



## **AGENDA**

### **Finance Committee Special Meeting**

**January 27, 2010**  
at 11:30 a.m.

- I. Request for Approval of the November 6, 2009 Finance Committee Meeting Minutes.
- II. Executive Session – Review Draft Financial Statements for the Six Month Period Ended December 31, 2009.
- III. Discussion Regarding Launch of Mega Millions Game/Fiscal Impact.
- IV. Old Business.
- V. New Business.
- VI. Adjournment.