



AMAFCA

AGENDA
Board of Directors
Special Meeting
January 10, 2003
9:00 a.m.
at RBC Dain Rauscher, Inc.

- 9:00 1. Call to Order and Roll Call
- 9:05 2. Approval of Agenda
- 9:15 3. Bond Rating Presentation to Standard & Poors
- 10:30 4. Bond Rating Presentation to Moody's Investors Service
- 11:00 5. Unfinished Business
- 11:05 6. New Business
- 11:10 7. Items from the Floor
- 11:15 8. Adjourn