



AGENDA
Board of Directors
September 17, 2007
2:00 p.m.
AMAFCA Boardroom

Times shown are approximate and are subject to change.

- 2:00 1. Call to Order and Roll Call
- 2:01 2. Approval of Agenda
- 2:02 3. Meetings Scheduled
 - a. September 25, 2007, 2:00 p.m. – Regular Meeting
 - b. October 25, 2007, 12:00 noon – Regular Meeting
 - c. November 15, 2007 1:30 p.m. – Regular Meeting
- 2:05 4. AMAFCA General Legal Counsel Services – Selection Advisory Committee Meeting, Recommendation, and Selection (m/o)
- 2:45 5. Unfinished Business
- 2:50 6. New Business
- 2:55 7. Items from the Floor / Public Comment
- 3:00 8. Adjourn