



AGENDA
Board of Directors
October 10, 2007
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:32 3. AMAFCA General Legal Counsel Services – Selection Advisory Committee Meeting, Recommendation, and Selection (m/o)
- 8:45 4. Unfinished Business
- 8:50 5. New Business
- 8:55 6. Items from the Floor / Public Comment
- 9:00 7. Adjourn