


TNBC The Natomas Basin Conservancy Web site: www.natomasbasin.org	Finance Committee Meeting	 October 25, 2010
	4:00 p.m. Offices of TNBC 2150 River Plaza Drive, Suite 460 Sacramento, CA	

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Meeting of the Finance Committee	Admin.	∅	○ The Committee Chair will call the meeting to order if a quorum is present. Announcements may be made at this time.
2	Action	Approval of Minutes	Action	2	⊕ The Committee Chair will request approval of the minutes of the August 27, 2010 Committee meeting.
4	Action	Acceptance of Proposal for Investment Consulting Services	Action	①	⊕ The Committee will review the proposals for investment consulting services for the Conservancy's Endowment and Supplemental Endowment funds.
5	Action	Review of Metro Air Park Alternative Fee Proposal	Action	①	○ Staff will review the Metro Air Park alternative fee proposal with the Committee.
6	Discussion	Public Comment	No action	∅	○ Opportunity for members of the public to address the Committee.
7	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

① = More information in supplemental handouts.
∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
○ = Staff recommendation not needed or indicated.
● = Staff does not recommend approval.