

# TNBC

The Natomas Basin  
Conservancy

Web site:  
www.natomasbasin.org

## Finance Committee Meeting

3:00 p.m.

Offices of TNBC

2150 River Plaza Drive, Suite 460  
Sacramento, CA



**August 6, 2008**

#	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	3	○ The Committee Chair will request approval of the minutes of the March 5, 2008 Committee meeting.
3	Action	Annual IRS Returns	Action	①	⊕ The Committee will review the IRS Form 990 and California Form 199 to be submitted for tax year 2007.
4	Action	Review Draft IRS Form 990 for tax year 2008	Discussion	①	⊕ The Committee will review the new draft IRS Form 990 to be used by non-profit organizations beginning with tax year 2008.
5	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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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.