

5. Annual financial statements received- L. Tinney to provide copy to J. Nolis-Rathke for review

VIII. Old Business

A. Public Authority Accountability Act

1. Audit Committee report (S. Thomas, W. Caloroso, R. Kelsey)
 - a. Piaker & Lyons/Nolis Rathke quotes for 2007 received
 - b. 2008 budget required to PAA by 11/07
2. Governance Committee report (A. Gowan, R. Kelsey, W. Woods)

IX. New Business

A. Office of State Comptroller audit (8/23/07)

B. L. Tinney 10 year anniversary- (9/8/07)

C. L. Tinney annual review (D. Barton, J. Meagher and A. Gowan)

X. Adjourned Chairperson A. Gowan adjourned the meeting at 6:54 p.m. (S. Thomas)