

Agenda
Amended

Finance Committee Meeting

January 25, 2012
9:00 a.m.

Juvenile Welfare Board
Conference Room 185

- I. Request Approval of May 23, 2011 Finance Committee Notes**
- II. Review FY 10-11 Draft Audit**
- III. Status of FY 11/12 Investments & Policy**
 - a. Eileen Guenther, Senior Vice President, BB&T**
 - b. Chris Pham, Fifth Third Securities**
 - c. Rob Catoe, Assistant Vice President, Regions Bank**
- IV. Board Policies**
- V. 2-1-1**
- VI. All Children's Hospital and Bayfront Medical Center**