



REGULAR MEETING OF THE BOARD OF DIRECTORS

March 25, 2009

Desk Packet

1. Consent Item 7(f) Event Sponsorship

Revised Resolution No. 2009-02 – Section 2. changing the word more to less, – [view PDF >](#)
- on the attachment to Resolution 2009-02, the Section number is 3.4 instead of 3.1 – [view PDF >](#)

2. Item No. 9(a) and (b) 2010 Financial Forecast & Budget Preparation Plan with Long-Term Planning Process Update: Supply - PowerPoint Presentation – [view PDF >](#)