

# BOMA INTERNATIONAL

## FINANCE COMMITTEE

January 31, 2010

1:00 – 2:00 pm EST  
Hyatt Regency Capitol Hill  
Washington, DC  
Glacier

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Chair: Kent Gibson

Staff Liaison: Brian Green

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### AGENDA ITEMS

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Topic		Presenter	Time allotted
1. Roll Call		Brian Green	5 minutes
2. Review and approval of Conf Call minutes	Action	Kent Gibson	5 minutes
3. Review Preliminary Year End Financials	Discussion	Kent Gibson	30 minutes
4. 2010 Business Plan & Budget Talking Points	Discussion	Kent Gibson	10 minutes
5. Policy Update	Action	Brian Green	5 minutes
6. Audit Update	Information	Liz Leahy	5 minutes

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**Attachments:** 2009 Convention Minutes  
9/16/2009 Conference Call Minutes  
10/01/2009 Conference Call Minutes  
10/28/2009 Conference Call Minutes  
2009 Preliminary Financial Statements  
2010 Business Plan & Budget  
Finance & Accounting Policy Manual Update

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**Notes:**