



MEETING AGENDA

BYS BOARD – AUGUST 10, 2009

| | | | |
|--|---|--|--------------------------|
| <input type="checkbox"/> Bollinger, Megan | <input checked="" type="checkbox"/> Jernigan, Cindi Lee | <input type="checkbox"/> Ramos, Kathy | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Glynn, Brian | <input type="checkbox"/> Wang, Tim | <input type="checkbox"/> Richardson, Heather | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Eaton, Lynn | <input type="checkbox"/> Laitala, Julie | <input type="checkbox"/> | <input type="checkbox"/> |

Item: Previous Meeting Minutes

Item: Treasurer's Report

Discussion: Board reviewed the Treasurer's report updated as of August 10, 2009. BYS currently has a balance of \$13,102.52.

Action: Action taken: Treasurer's report was approved.

Item: Next Meeting:

Monday, September 21, 2009; 6:30 PM; MnDOT Headquarters