

**FII Stockholder Meeting Agenda**  
**Community Center – August 30, 2008 at 9 AM**

1. Call the meeting to order
2. Review Financial report
  - a. Balance Sheet as of 8/5/2008
  - b. Cash Flow – Year End 2007 & Year End Estimate 2008
3. Elections of Board Members
  - a. Nominations Received
  - b. Nominations from the Floor
  - c. Introductions by Candidates
  - d. Election
4. Approval of 2009 Budget
5. Adjourn Meeting