

***CORNER COUNTIES EMPOWERMENT AREA***  
**FINANCE COMMITTEE MEETING MINUTES**  
**January 20, 2010 – 10:00 AM**

**Corner Counties Empowerment Area Office – The Clarinda Foundation**  
**Finance Committee Members – Kim Behrens/Board Chairperson, Lois Jean Ellison/Board**  
**Member, Pam Herzberg/Empowerment Director, and Janie Stearns/Alternate**

**Committee members present:** Kim Behrens/Board Chairperson, Pam Herzberg/Empowerment Director, and Lois Jean Ellison

- Kim, Pam, and Lois Jean met at 10:00 AM to approve the current claims. Kim, Pam, and Lois Jean will represent the committee at the March 9, 2010 Board meeting to present claims approved for payment. The Board will vote to file the report for audit at the March 9, 2010 Board meeting.

Respectfully submitted,

Pam Herzberg/Empowerment Director