



# Oregon

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## FINANCE AGENDA Meeting of Friday, June 12, 2009

### **New Business –**

- A. Limitations and Policy for Contingency Fund
- B. Secretary of State Audit Expenses – Email dated May 19, 2009
- C. Executive Secretary Travel Expense Reimbursement Approval
- D. Funded Delegate Policy
- E. Board Member Stipends and Reimbursements \*

### **Unfinished Business –**

Collateral Insurance

\* Revised Agenda Item