

A G E N D A

Tuesday, August 7, 2007
10:00 a.m.
Conference Room, Suite 275, Victory Building

1. Call to order; recognition of quorum.
2. Consideration of \$100,000,000.00 Certificates of Deposit maturing August 29, 2007, and request for a new rate to be set for the reinvestment of \$150,000,000.00.
3. Review of the two-year history of interest rates for Certificates of Deposit.
4. Old Business.
5. New Business.
6. Adjournment.