

RESOLUTION 2009-4

WHEREAS, it is necessary and desirable to establish a regular schedule for the Fleet Financing Subcommittee,

IT IS THEREFORE resolved and established that the dates, times and location of the Fleet Financing Subcommittee meetings for 2009 are as follows:

The meetings will be held in the Health Services Building Meeting Room.

<u>Date</u>	<u>Time</u>	<u>Agenda Deadlines</u>
January 20, 2009	12:00 p.m.	January 13, 2009 Noon
February 17, 2009	12:00 p.m.	February 10, 2009 Noon
March 17, 2009	12:00 p.m.	March 10, 2009 Noon
April 21, 2009	12:00 p.m.	April 14, 2009 Noon
May 19, 2009	12:00 p.m.	May 12, 2009 Noon
June 16, 2009	12:00 p.m.	June 09, 2009 Noon
July 21, 2009	12:00 p.m.	July 14, 2009 Noon
August 18, 2009	12:00 p.m.	August 11, 2009 Noon
September 15, 2009	12:00 p.m.	September 08, 2009 Noon
October 20, 2009	12:00 p.m.	October 13, 2009 Noon
November 17, 2009	12:00 p.m.	November 10, 2009 Noon
December 15, 2009	12:00 p.m.	December 08, 2009 Noon

FURTHER, a copy of this Resolution shall be sent to each of the newspapers, radio stations, and television stations in Monroe County.

Presented to the County Council of Monroe County, Indiana; read in full and adopted on the day of February 10, 2009.

Monroe County Council

Nay

Vic Kelson, President

Geoff McKim

Julie Thomas

Hill S. Lesh

Charles Newmann

Marty Hawk

Warren Henegar

Vic Kelson
Geoff McKim

Julie Thomas
Hill S. Lesh

Charles Newmann
Marty Hawk

Warren Henegar

Attest:

Amy Gerstman, Auditor