**Checklist**

Conflict of Interest Statements - Reminder

Guests:

**Proxy Votes:**

* Lori Turner for Claudia George, Kim Shaffer (written)
* Dave Morris for Leroy Hunter (verbal)
* George Marshall for Mike Reed, Judy Pratt (written)
* Paul Schreffler for Dr. Doreen Larson (written)
* Kathy Wagner for Rosemary Wagner, Hollis Vance (written)
* Phil Leinbach for Doug Parsons (verbal)

Committee Reports

* **Finance Committee (met 9-11-12)**
  + Bernie Fazzini
  + Mike Reed
  + Mike Callen
  + **Kathy Wagner – to present report**
  + Claudia George
* **Training Provider Approval Committee (met 9-12-12)**
  + Leroy Hunter
  + Claudia George
  + **George Marshall – to present report**
  + Kathy Wagner