



HSHV Board of Directors Meeting

Date: 27 May 08
Time: 6:00 p.m.
Location: HSHV Adoption Center
3100 Cherry Hill Road, Ann Arbor, MI 48105

Agenda

1. Call to Order
2. Treasurer and Finance Committee Report (attachment/action)
 - A. Presentation of 2007 Audited Financials by Plante Moran
 - B. April 2008 Financials
3. Approval of the Minutes of the April 28, 2008 and May 12, 2008 (attachments/action)
4. Director's Report (attachments)
 - A. Walk and Wag Event Recap
 - B. Land Update
5. Governance Committee Report (attachment)
6. Old Business
7. New Business
8. Adjournment