

**NORTH SUBURBAN ACCESS CORPORATION**  
**June 19, 2008**  
**Immediately following NSCC Meeting**  
**Roseville, MN**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
  - A. Executive Director
  - B. Operations Manager
  - C. Senior Project Manager
- VI. General Business
  - A. Treasurer's Report – April 2008
  - B. 2008 Rate Card – C. Wilson, T. Domke
  - C. Surplus Equipment – C. Wilson, P. Cook
  - D. Reimbursement of Fuel Costs – C. Wilson, T. Domke
  - E. Minnesota Charitable Organization Annual Report – C. Wilson
- VII. Announcements
- VIII. Adjournment

*Please call the office if you or your alternate are  
unable to attend the meeting.*

Next Meeting – August 7, 2008