

# FOOD & BEVERAGE COMMITTEE MEETING

JULY 12, 2007

9:00 a.m.

## AGENDA

- I. Call Meeting to Order
- II. Establish Quorum
- III. Approval of Minutes
- IV. Agenda Adds
- V. Resident comments/Suggestions
- VI. Unanimous Consent Items
- VII. Financial Committee Report
- VIII. Old Business:
  - a. Utility Meter Status
  - b. Lease Agreements
  - c. Monthly Operation Report
  - d. July 12 Board Workshop
  - e. Opening Day - LBCC
- IX. New Business
- X. Adjourn

**NOTE:** the F&B Committee may go into Executive Session (close its meeting to the public) on any agenda item, if appropriate, according to the SCT Open Records and Access to Information Policy.