

Fairfax County Federation of Citizens Associations
Board of Directors Meeting
Packard Center
September 27, 2001
7:30-9:30 p.m.

Agenda

- I. Audit Committee Report (Delivered by Tom Stanners.)

- II. Legislative Program for 2002
(Copies of the Legislative Program for 2001 were distributed by Sally Ormsby at the Board meeting in August for review by committee chairs and other directors.)

- III. Education Committee's Proposed Resolution on the
2001 School Bond Referendum (Circulated by Charlie Dane.)

- IV. Federation Budget Report (Update by Charie Dane.)

- V. October Newsletter or Alternative Communication to Members

- VI. Program for the Membership Meeting on October 18
Presentation on School Bond Referendum
Kaye Kory, Chair of Facilities Committee
Tom Brady, Asst. Supt. for Facilities
Action on the School Bond Referendum Resolution
Action on Changes to the By-Laws
Action on the Legislative Program for 2002

- VI. Program for the Membership Meeting on November 15

