

BOARD OF DIRECTORS
ULH, INC.

12 Noon
December 01, 2009
Board Room, Chancey Center

AGENDA

Tab

- | | | | |
|------|--|--------|---|
| I. | Convene meeting | Porter | |
| | • Welcome New Members, Ms. Marie Abrams and Dr. William Selvidge | | |
| II. | Consent Agenda: | Porter | |
| | Approval of | | |
| | • Minutes, September 1, 2009 | | 1 |
| | • Audited Financial Statements for FY 09 | | 2 |
| III. | Adjournment | | |