

**Utah Virtual Academy Finance Committee**  
**September 29, 2009**  
**7:15 am**

**512 E 4500 S #200**  
**Murray, UT 84107**  
**Conference Call Number: (888) 824-5783 x98199197#**

- A. Roll Call
- B. Call To Public
- C. New Policy Adoption
  - 1. Conflicts of Interest
  - 2. Whistleblower
  - 3. Records retention
- D. Voting on New Board Member Applicants
  - 1. Lincoln Fillmore
  - 2. Kent Bodily
- E. Board Transition Issues