

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, July 21, 2011 - 9:30 am PST**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-218-862-6420 Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: May 5th, 2011 regular meeting of the Board - *Gregg Chason*
3. 2010 WMMFA Annual Financial Report - *John Friedrich*
Q & A with *Nancy Young*, CPA, CISA, CFE for Moss Adams LLP
4. Q4 2011 budget presentation and request for approval (vote)- *John Friedrich*
5. Market share determination options for 2012,- *John Friedrich, board members*
6. Report on Jan - June2011 financial results – *John Friedrich*
 - A. Pounds by CEP totals
 - B. Unpaid past due manufacturer's invoices to date
 - C. Financial reports
7. Matters to discuss at future meetings - *TBD- open*

Adjourn meeting