

SETRAC Quarterly Meeting Packet
January 25, 2010

Agenda	http://www.settrac.org/Mtg_Pack/bJan10_Agenda.pdf
Minutes	http://www.settrac.org/Mtg_Pack/bOct09_Minutes.pdf
December Special Board Meeting Minutes	http://www.settrac.org/Mtg_Pack/bJan10_DecMin.pdf
Executive Director's Report	http://www.settrac.org/Mtg_Pack/bJan10_ExeDir.pdf
TETAF Services	http://www.settrac.org/Mtg_Pack/bJan10_TETAF.pdf
Financial Report	http://www.settrac.org/Mtg_Pack/bJan10_Financials.pdf
Proposed Policy Manual	http://www.settrac.org/Mtg_Pack/bJan10_Policy.pdf
Structure of SETRAC Dues	http://www.settrac.org/Mtg_Pack/bJan10_Dues.pdf
Purchasing Cooperative Agreement	http://www.settrac.org/Mtg_Pack/aOct09_Agreement.pdf

The second quarterly meeting of fiscal year 2010 will be held at Cypress Creek EMS at 7111 Five Forks Drive in Spring, Texas. The meeting will begin at 7 p.m. on January 25, 2010.