

SETTRAC Quarterly Meeting Packet October 19, 2009

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| Agenda | http://www.settrac.org/Mtg_Pack/aOct09_Agenda.pdf |
| Minutes | http://www.settrac.org/Mtg_Pack/aJul09_Minutes.pdf |
| Executive Director Report | http://www.settrac.org/Mtg_Pack/aOct09_ExecDirRpt.pdf |
| Administrative Director Report | http://www.settrac.org/Mtg_Pack/aOct09_AdminDirRpt.pdf |
| Financial Report | http://www.settrac.org/Mtg_Pack/aOct09_Financials.pdf |
| Tobacco – RAC EMS Budget 2010 (Draft) | http://www.settrac.org/Mtg_Pack/aOct09_Tobacco.pdf |
| Audit Report Yr Ending August 31, 2008 | http://www.settrac.org/Mtg_Pack/aOct09_AuditRpt.pdf |
| SETTRAC Management Representation Letter | http://www.settrac.org/Mtg_Pack/aOct09_MgmtRepLtr.pdf |
| Board Letter | http://www.settrac.org/Mtg_Pack/aOct09_BoardLtr.pdf |
| Staff Response to Audit Deficiencies | http://www.settrac.org/Mtg_Pack/aOct09_AuditDef.pdf |
| Proposed Bylaws | http://www.settrac.org/Mtg_Pack/aOct09_Bylaws.pdf |
| RAC Chief Executive Officer Job Description | http://www.settrac.org/Mtg_Pack/aOct09_CEOJob.pdf |
| RAC Registry – QI Job Description | http://www.settrac.org/Mtg_Pack/aOct09_RegistryJob.pdf |
| Purchasing Cooperative Agreement | http://www.settrac.org/Mtg_Pack/aOct09_Agreement.pdf |
| Nomination of Expiring Board Terms | http://www.settrac.org/Mtg_Pack/aOct09_ExpTerms.pdf |
| Proposed Language for RAC Participation (Stroke Facilities) | http://www.settrac.org/Mtg_Pack/aOct09_StrokeLtr.pdf |

The Quarterly Meeting will be held at the United Way Community Resource Center Auditorium, 50 Waugh Drive at 7 p.m. This is the first quarterly meeting of fiscal year 2010.