

LITTLE DIXIE C.A.A., INC.
209 NORTH 4TH STREET
HUGO, OK 74743

BOARD FINANCE COMMITTEE MEETING
LITTLE DIXIE HOMEOWNERSHIP CENTER
500 EAST ROSEWOOD
HUGO, OK 74743

JANUARY 15, 2008
9:00 A.M.

AGENDA

1. Status report on active loans (handout)
2. Presentation of financial reports for November & December, 2007 (handout)
3. Consider approval of updated Procurement Policy (handout)
4. Consider approval of new agency "Whistle Blower" Policy (handout)
5. New business not foreseen in time to specify on agenda