

**Louisiana REALTORS®**

**Finance Team**

**July 29, 2009**

Members present (via Conference call) - Bruce Roberts, Pat Diamond, Derenda Grubb, CC Coleman, Al Lopez, Tom Giroir, David McKey, Rick Roberts, Modez Fonseca

Staff and consultants:

Malcolm Young, CEO; Kyra Triche, CFO;

**Action Motions**

1. Motion to approve minutes from prior meeting of 7-9-09.
2. Reviewed Executive Committee comments on proposed financial policy revisions.
3. Finalized Financial Policy revisions for submission to the Board of Directors.