

November 1, 2002

**Members of the Board Finance Committee**

John Brewster, Chair  
Molly D'Esposito  
Mark Repking

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee on Thursday, November 14, 2002, immediately following the Executive Committee meeting in the Conference Center in the Delyte W. Morris University Center, Southern Illinois University Edwardsville. The following items have been suggested for the agenda:

1. Approval of Minutes of the October 10, 2002, meeting (enclosure).
2. First Quarterly Budget Report for FY2003 (to be mailed under separate cover).
3. Investments Report (enclosure).
4. Other business.

We look forward to discussion of these items at the meeting.

Sincerely,

Elaine Hyden  
Vice President for Financial Affairs  
and Board Treasurer

EH/mdw

Enclosures

cc:	Gene Callahan	Harris Rowe	David J. Werner
	Ted Clark	A. D. VanMeter, Jr.	Constituency Heads
	Melissa Glauber	James E. Walker	Other Interested Parties
	Ed Hightower	Walter V. Wendler	