

**NALS OF MICHIGAN SCHOLARSHIP FUND
FIRST MEETING OF THE 2008-2009 TRUSTEES
Lansing, Michigan
June 21, 2008**

AGENDA

CALL TO ORDER

**Ruth M. Schaub, PP, PLS
President
Grand Traverse Area Legal Professionals**

**MINUTES OF THE THIRD MEETING
OF THE 2007-2008 TRUSTEES
FEBRUARY 23, 2008, LANSING, MICHIGAN**

President

SUPPLEMENTAL FINANCIAL REPORT

**Teresa M. Garber, PLS
2007–2008 Treasurer
NALS of West Michigan**

Balance (as of 5/17/08) \$ _____

FINANCIAL REPORT

**Sandy Lavender
Treasurer
NALS of Detroit**

Balance (as of _____) \$ _____

FINANCIAL REVIEW REPORT

**Julie E. Boelter, PP
NALS of Northern Michigan**

UNFINISHED BUSINESS

President

2008-2009 Proposed Budget Revision

Treasurer

NEW BUSINESS

President

SCHOLARSHIP REPORT

**Joan Schaub, PLS
Grand Traverse Area Legal Professionals**

Approval of 2008-2009 Scholarship Judges

Joan Schaub, PLS

ADJOURNMENT

President