

**BellaVita Finance Committee  
Minutes of the Meeting December 11, 2009**

Attendees:

Jean Buchanan  
Margo Green  
Lee Molloy  
John Thatcher  
Jim Thompson  
Elizabeth Woods

Absent:

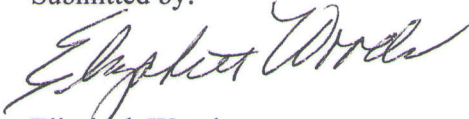
Sarah Barnett

Ruth Southard, ex-officio

The Committee reviewed proposals submitted by Wrinkle, Gardner & Company, P.C. and O'Neal and Holmes, LLP for the BellaVita 2009 audit to be completed by May 31, 2009.

The Committee decided to defer a recommendation to the Board until January. In the interim, references will be checked for O'Neal and Holmes and a meeting would be held with Wrinkle, Gardner to see if the price can be reduced.

Submitted by:



Elizabeth Woods

Chairperson

12/15/2009