

Cardinal Ethanol 2011 Annual Meeting Agenda

February 10, 2011

6:00 – 6:05 Welcome & Call to Order	Rob Davis - Chairman of the Board
6:05 – 6:10 Rules of Conduct	Rob Davis - Chairman of the Board
6:10 – 6:15 Minutes of 2010 Meeting	Tom Chalfant – Secretary
6:15 – 6:20 Election of Directors	Rob Davis – Chairman of the Board
6:20 – 6:23 CEO Comments	Jeff Painter - CEO
6:23 – 6:30 Financial Statements	Bill Dartt - CFO
6:30 – 6:35 Accounting Income vs. Tax Loss Discussion	Bob Baker – Finance Committee Chair
6:35 – 6:45 Questions & Answers Pertaining to Cardinal	Rob Davis - Chairman of the Board
6:45 – 6:47 Results of Election	Rob Davis - Chairman of the Board
6:47 – 6:50 Adjournment of Business Meeting	Rob Davis - Chairman of the Board
6:50-7:00 Intermission	
7:00 – 7:45 Growth Energy Presentations	Tom Buis & General Wesley Clark
7:45 – 8:00 Questions and Answers	Tom Buis & General Wesley Clark
8:00 Adjournment	Rob Davis - Chairman of the Board