



**Administrative Committee Meeting**  
**10:30 A.M., May 1, 2008**

**Agenda**

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10:30 – 10:35 <b>Action</b>	1. <b>Adoption of the April 17, 2008, Minutes</b>	
10:35 – 2:15 <b>Action</b>	2. <b>Five-Year Planning Discussion</b>	<i>Joe Dear</i>
12:00 – 12:20	<i>Lunch</i>	
2:15 – 2:25 <b>Executive Session</b>	3. <b>Assistant Attorney General's Report</b>	<i>Paul Silver</i>
2:25 – 2:30	4. <b>Other Items</b>	

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