



**Thursday, September 15, 2011
Administrative Committee Meeting**

1. 9:00a - Call to Order

2. Adoption of Minutes (<1 min.)

A. Adoption of the April 21, 2011, Minutes

3. Board Governance Ad Hoc Committee Report (5 mins.)

A. Board Governance Ad Hoc Committee Report

4. Quarterly Budget Update (5 mins.)

A. Quarterly Budget Update

5. 2012 Meeting Schedule (5 mins.)

A. 2012 Meeting Schedule

6. Assistant Attorney General's Report (5 mins.)

A. Assistant Attorney General's Report

7. Annual Succession Planning Discussion - Executive Session (10 mins.)

A. Annual Succession Planning Discussion - Executive Session

8. 9:30a - Adjourn
