



**Thursday, November 17, 2011  
Administrative Committee**

**1. 8:45a-8:50 Adoption of Minutes**

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A. September 15, 2011, Meeting Minutes

**2. 8:50-8:55 Non-Voting Board Member Renewal**

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A. Non-Voting Board Member Renewal

**3. 8:55-9:15 Quarterly Budget Update and Allotment Spending Plan**

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A. Quarterly Budget Update and Allotment Spending Plan

**4. 9:15-9:25 2012 Recommended Board Education**

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A. 2012 Recommended Conferences

**5. 9:25-9:30 Assistant Attorney General's Report**

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A. Assistant Attorney General's Report