



**Thursday, January 19, 2012
Administrative Committee Meeting**

1. 8:30a Roll Call

2. 8:30-8:35 Adoption of Minutes

A. Adoption of November 17, 2011, Minutes

3. 8:35-9:15 2012 Strategic Plan Themes

A. Strategic Plan Input

B. Resource Plan

4. 9:15-9:25 Cash Management Transfer / Office of the State Treasurer Legislation

A. Cash Management Transfer Proposed Legislation

5. 9:25a Adjourn
