



**Thursday, February 16, 2012  
Administrative Committee Meeting**

**1. 9:00a Roll Call**

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**2. 9:00-9:05 Adoption of Minutes**

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A. Adoption of the January 19, 2012, Administrative Committee meeting minutes

**3. 9:05-9:15 Strategic Plan**

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**4. 9:15-9:20 Quarterly Budget Update**

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A. Quarterly Budget Update

**5. 9:20-9:30 Governance Ad Hoc Committee Recommendations**

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A. Board Member Position Description Adoption and Charter of the Board Chair 1.00.160 Revision

**6. (tbd) Assistant Attorney General's Report**

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