



**Thursday, May 17, 2012
Administrative Committee Meeting**

1. 8:30a Roll Call

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

A. Adoption of April 19, 2012, Minutes

3. Quarterly Budget Report 8:35-8:40

A. Quarterly Budget Report

4. Board Policy Review 8:40-9:10

A. Introduction

B. Rescinded Policies

C. Substantive Policy Revisions

D. Technical Policy Revisions

5. Executive Director Reappointment 9:10-9:20

A. Executive Director Reappointment

6. Assistant Attorney General's Report 9:20-9:25

A. TBD