



Thursday, September 18, 2014
Administrative Committee

Administrative Committee

1. Call to Order/Roll Call (8:30a)

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

A. Adoption of the June 19, 2014, Minutes.

3. Non-Voting Board Member Update (8:35-8:45)

A. Non-Voting Board Member Expiring Term Review

B. Non-Voting Board Member Ad Hoc Committee Update

4. Budget Update (8:45-8:50)

A. Quarterly Budget Update

5. 2015 Meeting Schedule (8:50-8:55)

A. Proposed 2015 Meeting Schedule

6. Assistant Attorney General's Report (8:55-9:00)

A. Assistant Attorney General's Report

7. Executive Session (9:00-9:25)

A. Assistant Attorney General's Report (continued)

B. Executive Director's Performance Evaluation

C. Executive Director's Compensation

8. Other Items (9:25-9:30)

9. Adjourn (9:30a)
