



**Thursday, November 20, 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 September 18, 2014, Minutes

3. Budget Update (8:35-8:40)

A. Quarterly Budget Update

4. Assistant Attorney General's Report (8:40-8:45)

A. Litigation Update

5. Non-Voting Board Member Update (8:45-8:50)

A. Non-Voting Board Member Specifications Proposed Revision

6. 2015 Recommended Board Member Education (8:50-8:55)

A. 2015 Recommended Board Education List

7. Executive Session (8:55-9:25)

A. Executive Director's Compensation

B. Non-Voting Board Member Candidate Interview

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

9. Adjourn (9:30a)
