



**Thursday, June 18, 2015
Administrative Committee**

Administrative Committee

1. Call to Order/Roll Call (8:45a)

2. Adoption of Minutes (8:45-8:50)

A. Adoption of April 16, 2015, Minutes

3. Board Self-Evaluation Process (8:50-9:00)

A. Board Self-Evaluation Process

4. 3-Year Policy Review (9:00-9:10)

A. Substantive Changes

B. Technical Changes

5. Management (9:10-9:15)

A. Quarterly Budget Update

6. Assistant Attorney General's Report (9:15-9:20)

A. Seaport Village Deposition

7. Executive Session (9:20-9:25)

A. Executive Director Evaluation and Reappointment

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

9. Adjourn (9:30a)
