



**Thursday, November 19, 2015
Administrative Committee**

**2100 Evergreen Park Dr SW, Olympia, WA 98502
8:30 A.M.**

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

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

A. Adoption of the September 17, 2015, Minutes

3. Public Records Policy Exemption (8:35-8:40)

A. Public Records Exemption Review and Policy 2.00.250 Proposed Revision

4. 3-Year Policy Review (8:40-8:50)

A. Technical Changes

5. Budget Update (8:50-8:55)

A. Quarterly Budget Update

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

A. Assistant Attorney General's Report

7. Guaranteed Education Tuition Committee Update (9:00-9:05)

A. Briefing from the Treasurer

8. Recommended Board Member Education (9:05-9:10)

A. 2016 Recommended Board Education List

9. Executive Session (9:10-9:25)

A. Executive Director Compensation

B. Non-Voting Board Member Candidate Discussion

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

11. Adjourn (9:30a)
