



**Thursday, June 16, 2016  
Administrative Committee**

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

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

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A. Adoption of the April 21, 2016, Minutes

**3. Budget Items (8:50-9:05)**

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A. Quarterly Budget Update

B. 2017- 2019 Proposed Operating Budget

**4. Assistant Attorney General's Report (9:05-9:10)**

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A. Assistant Attorney General's Report

**5. Executive Session (9:10-9:20)**

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A. Executive Director Evaluation

**6. Other Items (9:20-9:25)**

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**7. Adjourn (9:25a)**

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