

FISCAL MANAGEMENT COMMITTEE

January 15, 2009

3:30 p.m.

Room 120

Work Plan Development AGENDA

1. Welcome and Introductions
2. Committee Charge
3. Prior Committee Work
4. Alignment of Work Plan with *Our Call to Action*
5. Meeting Frequency
6. Adjournment

Committee Members

Christopher Barclay, Chair

Patricia O'Neill

Phil Kauffman