



FINANCIAL STABILITY TASK FORCE
AGENDA

MEETING TYPE:	x	Staff Product/Project Special	Date: 7/27/04 Starting Time: **2:30 p.m. Ending Time: 5:00 p.m. Place: Room SU-18 **Special SPC meeting at 2:00 p.m.
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CO-CHAIRS:	Joe Newmyer Bonnie Ann Dowd	MEMBERS: Cuaron, Davis, Doran, Dowd, Eckman, Forsyth, Frady, Gommel, Jay, Lopez, Madrigal, McCluskey, , Metzger, Miyamoto, Morrissette, Nault-Kelber, Roth, Smith, Springer, Townsend-Merino, Thompson, Versaci
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RECORDER: Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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I. Approval of Minutes, July13, 2004

II. Discussion/ Follow up items:

- ✓ Retiree Medical fund/restricted funds
- ✓ Capital Outlay Budgets
- ✓ Child Development subsidy
- ✓ Continue discussion of 6000 account analysis
- ✓ Continue discussion of FSTF goals
- ✓ Classroom utilization/seat count data
- ✓ Designated Accounts
- ✓ Discuss items for consideration submitted by Ken Jay and others to be submitted

III. Other

- ✓ Future RAC vs. FSTF meetings
- ✓ Confirm name of Task Force (Fiscal vs. Financial)

NEXT SCHEDULED MEETING: 8/12/04
Location: SU-18