



FISCAL STABILITY TASK FORCE
AGENDA

<b>MEETING TYPE:</b>	x	<b>Staff</b>  <b>Product/Project</b>  <b>Special</b>	<b>Date:</b> <span style="color: red;">11/16/04</span>  <b>Starting Time:</b> <span style="color: red;">3:30 p.m.</span>  <b>Ending Time:</b> <span style="color: red;">5:00 p.m.</span>  <b>Place:</b> <span style="color: red;">Room SU-18</span>
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<b>CO-CHAIRS:</b> <b>Joe Newmyer</b> <b>Bonnie Ann Dowd</b>	<b>MEMBERS:</b> Cuaron, Davis, Doran, Dowd, Eckman, Forsyth, Frady, Gommel, Gordon Jay, Lopez, Madrigal, McCluskey, , Metzger, Miyamoto, Neault-Kelber, Roth, Smith, Springer, Townsend-Merino, 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, November 2, 2004**

**II.. Reports from Sub-Group meetings:** followed by discussion and questions

- ✓ Group 1 and 4 - Joe Newmyer
- ✓ Group 2 and 3 - Bonnie Ann Dowd

**III. Budgets**

- ✓ Process to be used to identify possible over-budgeting and recommended plan to correct for the future
- ✓ Ending fund balance allocations process

**IV. Status Report for SPC**

**V. Other**

Vice President, Human Resource Services

NEXT SCHEDULED MEETING: December 7, 2004  
 Location: SU-18