



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;">11/022/04</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, Nault-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, September 21, 2004 and October 5, 2004**
  
- II.   Reports from Sub-Group meetings (Sept. 28<sup>th</sup> and Oct. 12<sup>th</sup>) 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**

**NEXT SCHEDULED MEETING: November 16, 2004**  
**Location: SU-18**