



FISCAL STABILITY TASK FORCE
AGENDA

MEETING TYPE:	x	Staff Product/Project Special	Date: 12/7/04 Starting Time: 3:30 p.m. Ending Time: 5:00 p.m. Place: Room SU-18
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CO-CHAIRS: **Joe Newmyer**
 Bonnie Ann Dowd

MEMBERS: Cuaron, Davis, Doran, Dowd, Eckman, Forsyth, Frady, Gommel, Gordon Jay, Lopez, Madrigal, McCluskey, Miyamoto, Neault-Kelber, Roth, Smith, Springer, Townsend-Merino

RECORDER: Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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I.. Approval of Minutes, November 30, 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

- √ Over-Budgeting - Phase II
- √ Ending fund balance allocations process

IV. Status Report for Governing Board

V. Other

NEXT SCHEDULED MEETING: January 25, 2005
Location: SU-18