



FISCAL STABILITY TASK FORCE
AGENDA

MEETING TYPE:	x	Staff Product/Project Special	Date: 04/12//05 Starting Time: 2:00 p.m. Ending Time: 3:30 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, Kratcoski, 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, March 8, 2005

II. Budgets

- ✓ FY05-06 Budget Update
- ✓ FY 2005-06 Budget Decision-making Process
- ✓ FSTF 2-Year Plan

III. Discussion/Information

- ✓ FSTF Final Report

IV. Other

NEXT RAC SCHEDULED MEETING:
 April 26, 2005
 Location: SU-18