



FISCAL STABILITY TASK FORCE
AGENDA

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>02/01/05</b>
		<b>Product/Project</b>	<b>Starting Time:</b>	<b>3:30 p.m.</b>
		<b>Special</b>	<b>Ending Time:</b>	<b>5:00 p.m.</b>
			<b>Place:</b>	<b>Room SU-18</b>

**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, December 7, 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 - Update

**IV. Discussion/Information**

- ✓ Liability for Retiree Medical
- ✓ Costs to the District of contract negotiations
- ✓ Explanation of benefits balance
- ✓ Follett split of \$100,000
- ✓ Validation of the 27% indirect cost factor
- ✓ Communication regarding role of FSTF

**V. Other**

**NEXT SCHEDULED MEETING: February 15, 2005**  
**Location: SU-18**