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| FISCAL STABILITY TASK FORCE |
| AGENDA |

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| MEETING TYPE: | x | Staff Product/Project Special | Date: 03/08/05 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 |
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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, February 1, 2005 & February 8, 2005 (Special Meeting)

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

III. Budgets

- ✓ Three-year exercise (Phase 1)
- ✓ Distribution of \$1 Million
- ✓ FSTF 2-Year Plan

IV. Discussion/Information

- ✓ FSTF Final Report

V. Other

Next meeting scheduled for March 29th due to Spring break

NEXT SCHEDULED MEETING:
March 29, 2005 (following SPC special meeting)
Location: SU-18