MEETING TYPE:          Date:  7/27/04
x Staff                      **2:30 p.m.
Product/Project          Ending Time:  5:00 p.m.
Special                   Place:  Room SU-18
**Special SPC meeting at 2:00 p.m.

CO-CHAIRS: Joe Newmyer
Bonnie Ann Dowd

MEMBERS: Cuaron, Davis, Doran, Dowd, Eckman,
   Forsyth, Frady, Gommel, Jay, Lopez, Madrigal,
   McCluskey, , Metzger, Miyamoto, Morrissette, Nault-Kelber, Roth, Smith, Springer, Townsend-Merino
   Thompson, Versaci

RECORDER: Jo Anne Giese

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<th>Order of Agenda Items</th>
<th>Desired Outcome</th>
<th>Resources Used</th>
<th>Time Allotted</th>
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<td>I. Approval of Minutes, July 13, 2004</td>
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<td>II. Discussion/ Follow up items:</td>
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  √ Retiree Medical fund/restricted funds |
  √ Capital Outlay Budgets |
  √ Child Development subsidy |
  √ Continue discussion of 6000 account analysis |
  √ Continue discussion of FSTF goals |
  √ Classroom utilization/seat count data |
  √ Designated Accounts |
  √ Discuss items for consideration submitted by Ken Jay and others to be submitted |
| III. Other |
  √ Future RAC vs. FSTF meetings |
  √ Confirm name of Task Force (Fiscal vs. Financial) |

NEXT SCHEDULED MEETING: 8/12/04
Location: SU-18