# FISCAL STABILITY TASK FORCE

## AGENDA

<table>
<thead>
<tr>
<th>MEETING TYPE:</th>
<th>Date: 11/30/04</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff</td>
<td>Starting Time: 2:00 p.m.</td>
</tr>
<tr>
<td>Product/Project</td>
<td>Ending Time: 5:00 p.m.</td>
</tr>
<tr>
<td>Special</td>
<td>Place: Room SU-18</td>
</tr>
</tbody>
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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

<table>
<thead>
<tr>
<th>Order of Agenda Items</th>
<th>Desired Outcome</th>
<th>Resources Used</th>
<th>Time Allocated</th>
</tr>
</thead>
</table>

### I. Approval of Minutes, November 16, 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

- √ Process to be used to identify possible over-budgeting and recommended plan to correct for the future
- √ Ending fund balance allocations process

### IV. Status Report for SPC

### V. Other

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**NEXT SCHEDULED MEETING:** December 7, 2004

**Location:** SU-18