
A G E N D A

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| 1.0 | Approval of Executive Committee Agenda of April 19, 2010 | M. Sherman |
| 2.0 | Approval of Executive Committee Meeting Minutes of March 15, 2010 | M. Sherman |
| 3.0 | Questions from the Public | |
| 4.0 | Cash Disbursements Over \$10,000 | C. Heffernan |
| 5.0 | Governing Board Contracts (Emergency Only) | R.T. Mills |
| 6.0 | International Program | R.T. Mills |
| 7.0 | Conferences | M. Sherman |
| 8.0 | Consultation Grid | F. Goyette |
| 9.0 | Commissioners' Expenses | C. Heffernan |
| 10.0 | Professional Fees | C. Heffernan |
| 11.0 | Capital Projects (Emergency Only) | R.T. Mills |
| 12.0 | Other Business | |
| | 12.1 2010-2011 Budget Rules | C. Heffernan |
| | 12.2 Responses to Budget Consultation | C. Heffernan |
| | 12.3 Resolution for Office Supplies for 2010-2011 | C. Heffernan |
| | 12.4 Floor Finishing Products | C. Heffernan |
| | 12.5 C.S. de la Pointe-de-l'Île Golf Tournament (June 29, 2010) | M. Sherman |
| | 12.6 Land Sales Report | R. Poliquin |
| 13.0 | Adjournment of the Meeting – Next Meeting, Tuesday, May 25, 2010(exception) | M. Sherman |