

Meeting of the Executive Committee

Monday, August 23, 2010

5:30 p.m.

Board Room

A G E N D A

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| 1.0 | Approval of Executive Committee Agenda of August 23, 2010 | M. Sherman |
| 2.0 | Approval of Executive Committee Meeting Minutes of July 5, 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 | Land Sales | R. Poliquin |
| 12.0 | Capital Projects (Emergency Only) | R.T. Mills |
| 13.0 | Other Business | |
| | 13.1 Renewal of Novell License Agreement | R. Poliquin |
| 14.0 | Adjournment of the Meeting – Next Meeting, Monday, September 20, 2010, 5:30p.m. | M. Sherman |