

Meeting of the Executive Committee

Monday, December 14, 2009

6:30 p.m.

Board Room

A G E N D A

- | | | |
|------|---|--------------|
| 1.0 | Approval of Executive Committee Agenda of December 14, 2009 | M. Sherman |
| 2.0 | Approval of Executive Committee Meeting Minutes of November 23, 2009 | M. Sherman |
| 3.0 | Business Arising from the Minutes | |
| 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 | |
| 13.0 | Adjournment of the Meeting – Next Meeting, January 18, 2010 | M. Sherman |