

## Meeting of the Executive Committee

Monday, July 5, 2010

6:30 p.m.

Board Room

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# A G E N D A

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|------|---|--------------|
| 1.0  | <b>Approval of Executive Committee Agenda of July 5, 2010</b>             | M. Sherman   |
| 2.0  | <b>Approval of Executive Committee Meeting Minutes of June 21, 2010</b>   | M. Sherman   |
| 3.0  | <b>Questions from the Public</b>  |              |
| 4.0  | <b>Cash Disbursements Over \$10,000</b>                                   | C. Heffernan |
| 5.0  | <b>Governing Board Contracts (Emergency Only)</b>                         | R.T. Mills   |
| 6.0  | <b>International Program</b>  | R.T. Mills   |
| 7.0  | <b>Conferences</b>  | M. Sherman   |
| 8.0  | <b>Consultation Grid</b>  | F. Goyette   |
| 9.0  | <b>Commissioners' Expenses</b>  | C. Heffernan |
| 10.0 | <b>Professional Fees</b>  | C. Heffernan |
| 11.0 | <b>Land Sales</b>   | R. Poliquin  |
| 12.0 | <b>Capital Projects (Emergency Only)</b>                                  | R.T. Mills   |
| 13.0 | <b>Other Business</b>   |              |
| 14.0 | <b>Adjournment of the Meeting</b> – Next Meeting, Monday, August 23, 2010 | M. Sherman   |