AGENDA

I. CALL TO ORDER
II. ASCERTAINTMENT OF A QUORUM
III. REPORT BY THE CHAIRPERSON
   a. FY 2012 BUDGET OVERSIGHT
   b. UPCOMING OUTREACH EFFORTS
IV. REPORT OF THE VICE CHAIR
   a. FINAL RULE MAKING
V. REPORT BY THE EXECUTIVE DIRECTOR
VI. COMMENTS FROM THE PUBLIC – LIMITED TO 2 MINUTES
VII. ADJOURNMENT