

**Agenda
Monday, August 13, 2007
3 – 4:30 PM**

**Executive Building
Conference Room A**

- | | | |
|-------------------------------|---------------------|---------|
| 1. Opening Comments | Lindsay Ball | 5 Min. |
| • Approve Minutes of 06/04/07 | | |
| 2. Finance Committee Report | Elizabeth Harchenko | 10 Min. |
| 3. Budget Update | Bret West | 5 Min. |
| 4. Project Manager's Report | Julie Bozzi | 5 Min. |
| 5. Administrator's Report | Mark Reyer | 20 Min. |
| • Proposed Governance Model | | |
| 6. Other Business | | 5 Min. |

2007 Meeting Schedule (corresponding with the CNIC Steering Committee, 3 – 4:30 PM, Conf. Room A)
September 10
October 8
November 5