

**Agenda
Monday, April 9, 2007
3 – 4:30 PM**

**Executive Building
Conference Room A**

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|--|---------------------|---------|
| 1. Opening Comments | Lindsay Ball | 5 Min. |
| • Approve Minutes of 02/12/07 | | |
| 2. Finance Committee Report | Elizabeth Harchenko | 15 Min. |
| 3. Budget Update | Bret West | 5 Min. |
| 4. Project Manager's Report | Julie Bozzi | 15 Min. |
| • Project Portfolio Status Report
– Sarah Miller, SDC Project Manager | | |
| • Quality Assurance Update
– Ken Disbrow/Rod Bailey | | |
| 5. Administrator's Report | Mark Reyer | 10 Min. |
| 6. Other Business | | |

2007 Meeting Schedule (corresponding with the CNIC Steering Committee, 3 – 4:30 PM, Conf. Room A)
May 7
June 4
July 2