

October 28, 2008, 6:00 p.m.

Committee Members Present: Greg Torres, Chairman, Ron Buchanan, Mike Burrow, John Kannard, and Robert Yachinich.

Committee Members Absent: None.

1. Meeting Called to Order at 6:01 p.m.
2. Roll call/quorum established
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
Agenda Approved without objection.
5. Citizen comments
None
6. Discussion and possible action on Supervisory Amendments to the 2009 Recommended Budget, regarding the U.W. Extension budget.
Committee Discussed item, however no agreement could be reached and no action was taken.
7. Set next meeting date and agenda: November 10, 2008 and December 8, 2008
8. Adjournment
Moved by Burrow, Seconded by Buchanan. Meeting Adjourned at 6:30PM.