

TENTIVE AGENDA

Budget, Standards & Performance Subcommittee Meeting

November 19, 2003

AGENDA

**3890 Carman Road
Schenectady, NY 12303**

Conference Room Gallery

9:30 AM until approximately 4:00 PM

Dial In #: (304) 345-7506

Participant Code: 876845

Agenda			
	<u>Item #</u>		
		Start of Meeting	Jim Parmelee
9:30	1	Recap 2004 Budget Status	Mary McGarvey
10:00	2	Review 2003 Budget vs. Actual Status	Mary McGarvey
12:00		LUNCH	
1:00	3	Discuss Long-Term Incentive Goals with Bill Museler	Mario diValentino
4:00		Meeting Adjourned	Jim Parmelee