

Meeting Agenda

Budget & Priorities Working Group

April 25, 2007
10:00 am – 3:00 pm

*Pine West Plaza – Building 4
Conference Room 404
Washington Avenue Ext. - Albany, NY*

Dial in #: 866-293-6970

Participant Code : *1667518*

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| 1. | Introductions | <i>10:00-10:10</i> |
| 2. | Selection of Vice Chair | <i>10:10-10:30</i> |
| 3. | 2007 Project Plan Review <ul style="list-style-type: none">• <i>Projects status update</i>• <i>Quarterly Deliverables Report</i><ul style="list-style-type: none">○ <u><i>Project Budgets Report – Current & Future Status</i></u> | <i>10:30-11:30</i>
<i>Dewey</i> |
| 4. | Review 2007 Budget vs. Actual Results <ul style="list-style-type: none">• Budget Spending• Load Trends | <i>11:30-12:00</i>
<i>McGarvey</i> |
| | *****Lunch***** | <i>12:00-1:00</i> |
| 5. | Departmental Budget Development Review <ul style="list-style-type: none">• External Affairs• <u>Finance & Accounting</u>• Operations | <i>1:00-1:45</i>
<i>Brown</i>
<i>Garber</i>
<i>Calimano</i> |
| 6. | 2008-2012 5-Year Budget Plan | <i>1:45-2:45</i>
<i>Nachmias</i> |
| 7. | Schedule Review | <i>2:45-3:00</i>
<i>Stalter</i> |