AGENDA

Presiding: Gary Wyatt, President

Thursday, October 8
8:30am Buffet Breakfast

9:00am PROCEDURAL ITEMS
1. Roll Call

2. Approval of Minutes of August 20, 2009

9:15am DISCUSSION ITEM
3. Discussion Regarding State Budget Strategy & Reform Issues
   Paul McIntosh, CSAC Executive Director
   Jim Wiltshire, CSAC staff

11:15am ACTION ITEMS
4. Consideration of Distinguished Service and President’s Award Nominees
   President Wyatt

5. Consideration of Circle of Service Award Nominees
   Paul McIntosh

   Kelli Osborne, CSAC staff

12:00pm Lunch on Outdoor Patio

1:00pm INFORMATION ITEMS
7. Quarterly CSAC Budget Report
   Kelli Osborne

8. CSAC Achievement Report
   Paul McIntosh

9. State and Federal Legislative Report
   Jim Wiltshire
   Karen Keene, CSAC staff

The following information items are contained in your briefing materials for your information, but no presentation is planned.

10. CSAC Institute for Excellence in County Government Update
    CSAC Finance Corporation Report
    CSAC Litigation Coordination Program Update

4:00pm Adjourn for the Day
Friday, October 9
8:30am Buffet Breakfast

9:00am CLOSED SESSION WITH CSAC EXECUTIVE DIRECTOR
11. Discussion on 2009 Achievements
12. Evaluation of CSAC Executive Director
   President Wyatt
13. Other Items

12:00pm Adjourn