

THE COUNCIL OF STATE GOVERNMENTS
2009 ANNUAL CONFERENCE

FINANCE COMMITTEE

La Quinta Resort & Club

2:00 – 3:30 p.m.

Thursday, November 12, 2009

La Quinta, California

AGENDA

Presiding Officers:

Co-Chair: Representative Maxine Bell, Idaho

Co-Chair: Representative Bob Damron, Kentucky

- I. Introduction & Opening Remarks
- II. Approval of May 16, 2009 Finance Committee Minutes
- III. FY 2009 Review
- IV. FY 2010 Status Report
 - Forecast
- V. Finance Subcommittee on Investments
 - Report and Recommendations to Finance Committee
- VI. Other Business