

AGENDA
March 28, 2012

- I. ROLL CALL
- II. MINUTES OF MEETING February 23, 2012
- III. REPORT OF SECRETARY/TREASURER
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL--Santiago
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. REORGANIZATION - VOTING
- IX. ADJOURNMENT