

MEETING AGENDA

2010 SIS Strategic Plan Update Leadership Committee Finance Breakout Group Meeting #2

August 3, 2009 – 2:00 pm to 4:00 pm

FDOT Burns Building, 2nd Floor, Lafayette Conference Room
Or participate on-line at: <https://www1.gotomeeting.com/join/969211038>
and

Call in using your telephone: Dial 215-383-1001
Access Code: 969-211-038

Proposed Meeting Objectives

- To discuss and finalize initial draft Finance Strategy Policy Recommendations for review by the full Leadership Committee on August 20-21
- Review next steps in the process

2:00 Welcome

Review agenda and teleconference protocols

2:05 Review Breakout Group Charge, Purpose and Process

2:15 Discuss Draft Finance Strategy Policy Recommendations

- Finance Breakout Group Recommendations from Meeting #1
- Recommendations from Other Breakout Groups

3:45 Public comment

3:55 Discuss next steps and schedule

4:00 Adjourn