AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “For information” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF JUNE 8, 2005
   Staff Recommendation: Approve the minutes as submitted.

4. ADMINISTRATIVE CODE REVISIONS - MEDICAL EXPENSE REIMBURSEMENT PROGRAM
   Staff Recommendation: Review proposed language and provide direction to staff.

5. ADMINISTRATIVE CODE REVISIONS – APPROVAL OF STAFF EXPENSES
   Staff Recommendation: Review proposed language and provide direction to staff.

6. ADMINISTRATIVE CODE REVISIONS
   Staff Recommendation: Discuss any Administrative Code revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.

7. MEDICAL EXPENSE REIMBURSMENT PROGRAM
   Staff Recommendation: For information.

8. DEPARTMENT REPORT
   Staff Recommendation: For information.

9. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, July 7, 2005.