

| MEETING: | METRO COUNCIL WORK SESSION |
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| DATE: | February 9, 2010 |
| DAY: | Tuesday |
| TIME: | 2:00 PM |
| PLACE: | Metro Council Chamber |

CALL TO ORDER AND ROLL CALL

| 2:00 PM | 1. | DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, [February 11, 2010]/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS | |
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| 2:15 PM | 2. | 2 nd QUARTER MANAGEMENT REPORT & QUARTERLY FINANCIAL REPORT | Jordan/Norton |
| 3:00 PM | 3. | RESERVES DISCUSSION: REPORT BACK | Harrington/Staff |
| 3:30 PM | 4. | MGP WORK PROGRAM: TIMELINE AND KEY MILESTONES | McArthur/Staff |
| 4:20 PM | 5. | COUNCIL BRIEFINGS/COMMUNICATION | |

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