A G E N D A

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Agenda

| MEETING: | METRO MEASURE 37 TASK FORCE – MEETING CANCELLED |
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| DATE: | March 2, 2005 |
| DAY: | Wednesday |
| TIME: | 5:30 PM |
| PLACE: | Rm 270 |

CALL TO ORDER AND ROLL CALL

| 5:30 PM | 1. | WELCOME, INTRODUCTIONS, AGENDA REVIEW |
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| 5:35 PM | 2. | BUDGET AND MAJOR WORK PLAN TOPICS |
| 5:50 PM | 3. | UNDERSTAND MEASURE 37, OVERVIEW KEY DETAILS AND QUESTIONS |
| 6:45 PM | 4. | OVERVIEW OF CLAIMS FILED |
| 6:50PM | 5. | UPDATES ON CLAIMS, STATUS OF LEGISLATION AND OTHER MATTERS |
| ADJOURN | | |