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TENTATIVE AGENDA

February 8, 2005 9:30 AM

State Capitol Room 19 (Reagan Room)

Senator Roger Stewart Presiding Co-Chairperson

Call to Order, Roll Call and approve minutes

Bob Rafferty, PSG consultant, will respond to follow-up questions about the relationship between the State and PSG. Babak "Armi" Armajani, CEO for the Public Strategies Group (PSG) will not be able to attend due to a family emergency.

The Treasurer of State, Michael Fitzgerald, will review the Governor's FY 2006 funding recommendation for the Office and the Office's request.

The Director of the Department of Revenue, Michael Ralston, will review the Governor's FY 2006 funding recommendation for the Department.

Any further business

Adjourn