1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. RECOMMENDATION ON 2008/09 OPERATING BUDGET (Attachment “A”)  
   K. Maynes

4. RECOMMENDATION ON 2008/09 OPERATING CAPITAL BUDGET (Attachment “B”)  
   K. Maynes
   4.1 Recommendation on Appropriation from Ancillary Fund Revenues
   4.2 Recommendation on 2007/08 Operating Capital Budget

5. ADJOURNMENT  
   A. Taylor