



- D. Discuss potential changes to the Fiduciary Policy Statement. (Action)
- E. Review draft of proposed calendar of Sub-Committee priorities for completion by December 2008. (Action)

II. PUBLIC COMMENT

III. ADJOURNMENT

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NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.