Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the February 8, 2006 Meeting

2. Consideration of Minutes of the April 3, 2006 Meeting

3. Resolution 07:06: Adopting a Schedule of Meetings for Fiscal Year 2007


6. Resolution 10:06: Appointing Independent Auditors

7. Chair to Announce Nominating Committee Appointments

8. Executive Director’s Report

9. New Business

10. Adjournment