

# AGENDA

## *Board Business Meeting*

### **Central Office**

90 Blossom Lane (Conference Room #170)  
Augusta

**Tuesday, April 7, 2009**

**9:30 a.m.**

- I. **CALL TO ORDER**
- II. **INTRODUCTION and OATH OF OFFICE** (*Swearing In of New Board Members*)
- III. **PLAQUE PRESENTATIONS and LETTER OF APPRECIATION FROM THE HONORABLE GOVERNOR** (*Departing Board Members*)
- IV. **APPROVAL OF MINUTES** (*Draft minutes of February 24, 2009 Business Meeting*)
- V. **OLD BUSINESS**
  1. Legislative Update
- VII. **NEW BUSINESS**
  1. Assessment Review
- VII. **ADJOURNMENT**
- VIII. **ORIENTATION FOR NEW BOARD MEMBERS** (*10:30 a.m. - 12:00 p.m.*)

### **NEXT BOARD MEETING**