



April 26, 2004

MEMORANDUM

TO: Rosemary Byerly, Chair, and
Members, Committee on Finance and Facilities

FROM: Charles D. FitzSimons, Director
Finance, Facilities, and MIS

Attached are an Agenda and descriptions of Agenda Items for our meeting scheduled to be held in the Commission Conference Room one hour after the Commission meeting on May 6 (tentatively set for 1:00).

A G E N D A

Finance and Facilities Committee Meeting
CHE Conference Room
May 6, 2004
Afternoon

1. Consideration of Comprehensive Permanent Improvement Plans (CPIP)
2. Consideration of Performance Funding Ratings and Appeals for 2003-04 to Impact Fiscal Year 2004-05 Allocations
3. Other Business
4. Adjourn