



Legislative Coordinating Commission

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Representative Mary Murphy
Representative Tony Sertich
Representative Kurt Zellers

Senate

Senator James Metzen, Vice Chair
Senator Tarryl Clark
Senator Richard Cohen
Senator David Hann
Senator Lawrence Pogemiller
Senator David Senjem

1:30 Monday, November 16, 2009
Room 400 North, State Office Building

Agenda

- I. Review/approve minutes from February 23, 2009
- II. Review/approve LCC Legislative Plan for Employee Benefits and Policies
Greg Hubinger, Director, LCC
- III. Review/approve financial audit for Fiscal Year 2008
Diane Henry-Wangenstein, Assistant Director, LCC
Steve McDonald, Managing Partner Abdo, Eick & Meyers, LLP
- IV. Review/approve operating budgets for FY 10-11
Greg Hubinger, LCC
- V. Review/approve amendment to vacation leave donation policy
Greg Hubinger, LCC
- VI. Other business as approved by the chair