



## Legislative Coordinating Commission

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### House

Representative Margaret Anderson Kelliher, Chair  
Representative Mary Liz Holberg  
Representative Al Juhnke  
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