

Revised: 6/14/2012 at 9:20 a.m.

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

June 14, 2012
11:00 a.m.

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. FY 2013 Salary Adjustments – J. Gallion
2. 2013-2015 Budget Deadline Extension – J. Gallion
3. State Auditor's Concluding Remarks – J. Gallion
- W/D 4. Commission Reorganization – D. Nitschke

C. SCHEDULING MATTERS WITH COMMISSION:

1. Work Session Salary and Performance Bonus – J. Gallion

D. OTHER: