

Meeting Agenda

Low Income Pool (LIP) Council Meeting September 11, 2007

Conference Call
1:30pm-2:30pm

1-888-808-6959
Conference Code 4138067

1. Update on 2007-08 Letters of Agreements (LOA) (Phil Williams)
 - Payment Amounts
 - Payment Schedule
2. Milestone data (Dr. McKay)
3. Property Tax Issues (Paul Belcher)
4. Current budget shortfall and potential impact on LIP (Paul Belcher and Phil Williams)
5. Costs for exemptions using July 1, 2007 rates (Phil Williams)
6. Next Meeting date(s) (Paul Belcher)

Reminder: Please place your phone on mute, not hold, during the meeting if you need to carry on a separate conversation or type on your keyboard because the hold music makes it difficult to hear individual speakers. Thank you.