

## **Meeting Agenda**

**Low Income Pool (LIP) Council Meeting  
November 6, 2007**

**Conference Call  
1:30p.m. - 4:00p.m.**

**1-888-808-6959  
Conference Code 4138067**

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- 1. Welcome/Roll Call of LIP Council Members**
- 2. Approval of September 11, 2007 Meeting Minutes**
- 3. Overview of Property Tax Reform Proposals**
- 4. Status Report on Cost Limit Reporting and Milestone Reporting Requirements**
- 5. CMS Inquiries**
- 6. LIP Evaluation Report Status – Dr. Mckay**
- 7. Review of Effects of \$81 million Reduction for FY 2008-09**
- 8. Discussion of Alternatives for FY 2008-09**
- 9. Meeting Adjourned**

***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.***