

AGENDA

TECHNICAL ADVISORY COMMITTEE

WEDNESDAY, JANUARY 26, 2005 @ 10:30 A.M.
SECOND FLOOR CORNER CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 10:30 A.M. – Chairman Piekarczyk
2. Approval of Minutes from Previous Meeting
January 14, 2004 Minutes
3. Approval of Proposed Agenda
4. TIP Amendments
5. STU Drawdown Policy Discussion
6. New Business
7. Scheduled Meeting Dates
 - January 26, 2005 @ 11:00 A.M. – Policy Committee
 - February 23, 2005 @ 10:00 A.M. – Technical Advisory Committee
8. Adjournment at 11:00 P.M.