



LEGISLATIVE COORDINATING COMMISSION **TRUSTEE CANDIDATE ADVISORY COUNCIL**

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April 7, 2010 and April 8, 2010

8:00 a.m.

AGENDA

WEDNESDAY – 8:00 a.m.

- I. **Executive Session: Reference Check Reports**
- II. Business meeting: Review interview format and voting procedures
- III. Interviews: 8:30 a.m. – 5:30 p.m.

THURSDAY – 8:00 a.m.

- I. **Executive Session: Reference Check Reports**
- II. Business meeting: Approval of minutes from March 3, 2010
- III. Interviews: 8:30 a.m. – 12:30 p.m.
- IV. Discussion and voting: 1:30 pm
- I. Notification of finalists to be recommended to Governor: volunteers to call
- V. Other