AGENDA

1. Opening Remarks and Introductions
   BOS/ACMC

2. Budget and Financial Updates
   BOS/ACMC
   a. Current Year Status (2009-2010)
   b. Budget Planning (2010-2011)
   c. Financial Outlook

3. Federal and State Initiatives
   BOS/ACMC

4. Long-Term Financial Issues/Strategies
   ACMC

5. Governance/Operational Updates
   ACMC
   a. Proposed By-Law Changes
   b. Other

6. Acute Tower Replacement Project Update
   GSA/ACMC

7. Open Discussion
   All

8. Public Input

9. Closing Remarks
   BOS/ACMC