

TO: Finance Committee

DATE: March 31, 2004

FROM: WIB Staff

For Action

For Information

For Discussion

SUBJECT: Joint Meeting with Executive Committee

PROPOSED MOTION(S): None

DISCUSSION: On October 27, 2003, the Executive Committee approved the WIB Goals established at the October 2, 2003 WIB Strategic Planning Session. At the August 2003 WIB meeting Opportunities for Improvement were identified by Barbara Shaw and accepted by the WIB. The Opportunities for Improvement list includes, under **Finance Committee**, "Have a joint Executive/Finance Committee meeting to look at options for dealing with funding changes. Meeting to be held quarterly or twice a year."

At their meeting on March 29, 2004, the Executive Committee will be reviewing the WIB goals and Opportunities for Improvement. A date needs to be determined that is mutually acceptable to both the Executive Committee and the Finance Committee to hold a joint meeting. At this meeting a determination can be made by the committees regarding whether a joint meeting should be held quarterly, twice a year, or at some other interval.

A suggested date for this joint meeting would be the regular Executive Committee meeting date of April 26, 2004, at 7:30 a.m. This would then take the place of the April Finance Committee meeting, which would otherwise take place on April 28th.

ATTACHMENTS(S): N/A