

TO: Finance Committee

DATE: 7/02/03

FROM: WIB Staff

For Action

For Information

Discussion

SUBJECT: Change of Meeting Date

PROPOSED MOTION(S): Approve new meeting date for the Finance committee.

DISCUSSION: At the joint meeting of the Executive Committee and the Quality Assurance Committee on June 27, 2003, the Executive Committee approved new meeting dates for the WIB and the Executive Committee. The WIB will meet on the second Thursday of September, November, January, March and May. The Executive Committee will meet on the last Monday of each month. The Finance Committee currently meets on the first Wednesday following the first Monday of each month, with the exception of the July meeting which is being held on the first Wednesday. Due to the procedures for information going to the WIB, it is recommended that the Finance Committee consider changing its meeting date.

ATTACHMENT(S): None