

MEETING OF LEGISLATIVE COUNCIL
August 25, 2010
11:00 A.M.
REVISED AGENDA

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE JUNE 30, 2010 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
11	▪ Executive Director's Report (Mr. Boulter)	Information
12	▪ Fiscal Report (Mr. Pennoyer)	Information
16	▪ Legislative Studies & Interim Committee Meetings (Mr. Norton)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee (Speaker Pingree, Chair) (No Report)	
	• State House Facilities Committee (Rep. Piotti, Chair) (No Report)	
	• Budget Subcommittee (Senate President Mitchell, Chair) (No Report)	
	• CSG Annual Meeting Planning Subcommittee (Sen. Bartlett & Rep. Smith, Co-chairs) (Post-meeting Report)	

OLD BUSINESS

(No Action Required)

Information

NEW BUSINESS

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| 17 | Item #1: Memorandum of Agreement Regarding Maintenance of the Road Connecting Union and Gage Streets | Information |
| 19 | Item #2: Request from the Joint Standing Committee on Health Care Reform Opportunities and Implementation for Travel Reimbursement for Invited Presenters | Decision |
| 20 | Item #3: Request for Proposal (RFP) for VoIP Telephone System | Decision |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT