

To: Act 1 Commission  
From: James Manley  
Subject: October 5, 2006 Meeting Agenda

You are reminded that the Act 1 Commission will meet on Thursday evening October 5, 2006 from 7:00 p.m. to 9:00 p.m. in the Board Room. The agenda for this meeting is as follows:

1. Pledge of Allegiance
2. Roll Call (Secretary)
3. Recognition of Visitors
4. Update on Resignation and Appointment
  - a. It is recommended that the Commission accept the resignation of Ave Bacher and concur with the school district's appointment of Dr. James Werkmeister as a voting member.
5. Presentation by Dana Siford, Business Manager and Doug McCausland, Director of Fiscal and Management Services
  - a. Revenue Sources
  - b. Breakdown of Local Revenue Sources
  - c. Focus on Required Areas of Review
  - d. Additional Resources/Data
6. Questions and Comments
7. Suggested References to Assist in the Study – Dennis Sundo, School Director
8. Discussion on Next Steps
9. Adjourn

Next Meeting Date: Thursday, October 26, 2006, 7-9 p.m., Board Room