

## AGENDA

### TMC Pooled-Fund Study Quarterly Member Conference Call

**Date:** March 27, 2008  
**Time:** 1:00 PM EDT (10:00 AM PDT)  
**Tel.#:** (877) 290-1337  
**Conf. Code:** 3736335

- 1:00 PM **Introductions and Review of Agenda** (Galas)
- 1:05 PM **Membership and Financial Status** (Ghaman/Granda/Lee)
- Membership status
  - Update on pooled fund study financial procedures
- 1:15 PM **Projects Progress Report** (McGhee) – **Attachment 1**
- Review of status and progress of current and future projects (Lee)
- 1:25 PM **2008 TMC PFS Annual Meeting Planning** (Ghaman) – **Attachment 2**
- Discussion of agenda items and tour
  - Logistics, coordination, and travel arrangement (Lee/Benson)
- 1:50 PM **Next Meeting** (McGhee)
- Conference call?
  - Annual Meeting, July 15-16, 2008
- 1:55 PM **Other Issues** (Galas)
- 2:00 PM **Adjourn** (Galas)