

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: May 22, 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)
- 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)
- 1:20 PM **2008 TMC PFS Annual Meeting Planning** (Ghaman) – **Attachment 2**
- Review of agenda items and tour
 - Logistics, coordination, and travel arrangement (Lee/Benson)
- 1:40 PM **Next Meeting** (McGhee)
- Annual Meeting, July 15-16, 2008
- 1:42 PM **Other Issues** (Galas)
- 1:45 PM **Adjourn** (Galas)