



AGENDA
BOARD ADMINISTRATIVE COMMITTEE
October 5, 2005
Conf. Rm. 217 – 1:30 p.m.
COMMITTEE MEMBERS:

Rodger D. Siems, *Board Member*, **Ron W. Sullivan**, *Board Member*, **Joe Kuebler**, *District Treasurer*, **Tony Pack**, *General Manager*, **Charlie Bachmann**, *Assistant GM of Engineering*; **P. Ravishanker**, *Deputy General Manager*; **Mike Luker**, *Assistant GM of Operations and Maintenance*; **Angela Carman**, *Director of Human Resources & Risk Mgt*; **Charles Rathbone**, *Chief Financial Officer*; **Melanie Nieman**, *Director of Community Involvement*; and **Claire Harrison**, *Legislative Affairs Manager*

- I. Audit Exit Conference.....Ken Al-Iman**
- II. Item(s) from the General ManagerP. Ravishanker**
- III. Butterfield Stage Pipeline.....Bachmann**
- IV. Legislative Update.....Harrison**
- V. Community Involvement UpdateNieman**
- VI. Reports**
 - A. Approval of Checks, September, 2005 (Submitted by Finance)**