

TOCI Ad-hoc Sunset Committee
1/5/2015 5:30 at the Museum
Agenda

MEETING CANCELLED

1. Review/approve minutes of meetings not yet approved.
2. Review Carol's notes of the 12/1 meeting at which there was not a quorum.
3. Review Dustin Roma's progress report.
4. Review and discuss Dustin's 12/3 comments and attachments.
5. Review and discuss Dustin's 12/9 comments and attachments.
4. Review and discuss new paper documents provided by Dustin.
5. Review and discuss new (as of 12/1) disk materials.
6. Schedule next meeting – 1/19/2015 to review latest disk and documents that Dustin will have updated and provided in response to 1/5/15 committee comments relative to 12/9 attachments and hard copies.
7. Briefly discuss relevance of 12/15 Army Corp meeting to Sunset Charge.
8. Adjourn

Also, discussion of Phase 3 expenses