Joint Transition Team/Trust Board Meeting

February 19, 2008
12:30pm - 4:00pm
900 Grant Street—Conference Room 108B

A G E N D A

I. Review agenda (Kathy Kochis)
II. High-level walk through of the fiscal model logic (Kathy Kochis)
III. Walk through of the TM1 Fiscal Model (Chris Courim)
IV. Walk through of the Excel Fiscal Model (Kathy Kochis)
V. Third Party Fiscal Model Evaluation (Kathy Kochis)
VI. Discussion on the proposal for McKinsey to perform the third party evaluation
VII. Confirmation of the roles and responsibilities of each group (Mary Brauer, Kathy Kochis)