


Gulf Consortium Meeting Agenda

September 18, 2013 10:00 AM - Noon EST

[Marriott West Palm Beach](#)

[Agenda 9.18.13](#) 

[Consent Agenda #3.a Minutes](#) 


[Consent Agenda #3.b Directors](#) 

[Consent Agenda #3.c Financials](#) 

[Consent Agenda #3.c \(attachment 1\)](#) 

[Consent Agenda #3.c \(Attachment 2\)](#) 

[Consent Agenda 3.d Other States](#) 

[Consent Agenda #3.e Final Initial Comp Plan](#) 

[Consent Agenda 3.f Public Notice](#) 

[Agenda Item #4 Draft Treasury Rules 2](#) 


[Federal Register 2013-21595](#) 


[Agenda Item #5.a Scope of Services Recommendations](#) 

[Plan Development Scope of Services DD](#) 

[Comments From Technical Advisory Group and Counties](#) 

[Agenda Item #6 Extension of FAC Manager Contract](#) 

[Agenda Item #6 \(attachement\) Interim Manager Contract Extension September 2013](#) 

[Agenda Item #7 Extension of NGN Contract](#) 

[Agenda Item #7 \(attachment\) Interim General Counsel Contract Extension September 2013](#) 

[Agenda Item #8 Recommended Budget & Allocation](#) 

[Agenda Item # 8 \(Attachment\) Audit 2013 Engagement Letter](#) 