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 (attachment) 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