



Future Agenda Items –December 2007

		Meeting
1.	SAS 70 Report	December
2.	Compliance/Internal Control – Status of Implementation of Audit Responses, Internal Controls and Fraud Prevention Programs	February
3.	IBM Update on Nodal	February
4.	Nodal Implementation Scripting	May
5.	Review of the Strategic Plan	July
6.	Review of the 2009 Goals	August/September
7.	2009 Budget	August
8.	Fee Case	?
9.	Review of internal controls	July
10.	When the “go” or “no go” decision on Nodal will occur	August/September
11.	Review of the Oliver Wyman Work Project	February
12.	IBM Update on Nodal	November