



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE**

**1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
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**FINANCE AND INSURANCE COMMITTEE MEETING**

November 9, 2004, 11:15 a.m. – 12:00 Noon

California Department of Aging

1600 K Street, Room - TBA

Sacramento, CA 95814

**PROPOSED AGENDA**

Chair: Senior Senator Erwin Fromm

Vice Chair: Senior Senator Joe Cox

Senior Senators Jim Levy and Joe Murphy, Senior Assembly Member Zelda Hutcherson

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|---|---------------|
| <b>I. Call to Order</b>                 | <b>ACTION</b> |
| <b>II. Roll Call</b>                    | <b>ACTION</b> |
| <b>III. Introductions</b>               |               |
| <b>IV. Approve Agenda</b>               | <b>ACTION</b> |
| <b>V. Financial Review</b>              | <b>ACTION</b> |
| <b>VI. Review of Budget for 2004-05</b> | <b>ACTION</b> |
| <b>VII. Budget for 2005-06</b>          | <b>ACTION</b> |
| <b>VIII. Adjournment</b>                |               |