



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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**NOTICE OF JOINT RULES COMMITTEE
FINANCE AND INSURANCE SUB-COMMITTEE MEETING**

February 8, 2005, 1:30 p.m. – 2:30 p.m.

California Department of Aging
1600 K Street, 1st Floor Conference Room 1B
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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| I. | Call to Order | ACTION |
| II. | Roll Call | ACTION |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | Public Comment | |
| VI. | Budget for 2004-2005 | ACTION |
| VII. | Budget for 2005-2006 | ACTION |
| VIII. | New Business | ACTION |
| IX. | Old Business | ACTION |
| X. | Adjournment | |