## **Gail Phillips**

From: Gail Phillips [gail\_phillips@evostc.state.ak.us]

Sent: Friday, December 09, 2005 1:55 PM

To: Scott Nordstrand; David W. Marquez; Drue Pearce; Jim Balsiger; Joe Meade; Kurt Fredriksson; McKie Campbell; Peter Hagen; Vern McCorkle; Andy Teuber; Brenda L. Norcross; Douglas L.

(Doug) Mutter; Ed Zeine; Edward Page; Gary Fandrei; Jason Brune; John Gerster; Kurt Eilo; Larry

Evanoff; Lisa Ka'aihue; Martin Robards; Mead Treadwell; Pat Norman; Patrick Lavin; Randy Hagenstein; Robert J. (RJ) Kopchak; Ron Peck; Stacy Studebaker; Torie Baker; Thomas C. Royer; Leslie Holland-Bartels PhD; Ronald O'Dor; Stephen R Braund; Steve Zemke; Cam Toohey; Carol Fries; Dede Bohn; Jenifer Kohout; Larry Dietrick; Michael Baffrey; Tim Obst; Craig O'Connor; Craig Tillery; Gina Belt; Maria Lisowski; Rita Hoffmann; Valerie Robinson; Aly Miner; Claire Fishwick-Leonard; Ginny Kalbach; Jennifer Thomson; Kathryn Hughes; Keeley Rohrbach; Molly Hicks;

Robyn Holloway; Sherry Hernandez

Cc: Carrie Holba; Ruth Bauman; Carolyn Rosner; Cherri Womac; Gail Phillips; Michael Schlei; Richard

Dworsky; Robert j. Bochenek

Subject: TC Teleconference to approve Interim Budget 12-15-05 11:30am Conference Call-in #1-800-315-

6338 Code 1512#

A TRUSTEE COUNCIL TELECONFERENCE IS SCHEDULED FOR THURSDAY, DECEMBER 15<sup>TH</sup> AT 11:30AM TO APPROVE THE INTERIM EVOS BUDGET FOR JANUARY AND FEBRUARY. THE CALL IN NUMBER FOR THE TELECONFERENCE IS SHOWN ABOVE.

THE BUDGET DOCUMENTS THAT THE TRUSTEES WILL BE REVIEWING ARE ATTACHED.

THE TRUSTEES RECESSED THEMSELVES FROM THE DECEMBER 2<sup>ND</sup> MEETING AND WILL CALL THEMSELVES BACK INTO ORDER FOR THE PURPOSE OF APPROVING AN INTERIM BUDGET.

GAIL