

CCAC Administrative Meeting Agenda Tuesday, March 1, 2011

6 North Conference Room
United States Mint
801 9th Street, N.W.
Washington, D.C. 20220

8:00 A.M. – 9:45 P.M.

8:00 a.m. Breakfast meeting with Acting Director, Richard Peterson

8:45 a.m. Administrative Meeting

Discussion Items:

- Annual Confidential Financial Disclosure Form Filings
- Status of Chairperson Position
- Status of Open Member Positions
- Program Briefing: Kaarina Budow
- Legislation and Program Update: Dan Shaver, Chief Counsel
- FY09 Annual Report & FY10 Annual Report: CCAC Members
- Future Meetings: Dates
- Website update

9:45 p.m. Conclude Administrative Meeting