



Fiscal Sustainability Design Team	
July 27, 2011 11:00-4:00 PM	OPWDD Central Office <i>44 Holland Avenue Albany, New York 12229 Conference Room 4B</i>

Meeting Purpose/Goals and/or Objectives:

- Continue work of the Fiscal Sustainability Design Team
- Propose a New York State Financial Platform/Structure
- Work through charter directives

Discussion Topics	Time	Facilitator
Welcome & Opening Remarks	11:00 – 11:10	Jay Kiyonaga & Michael Rogers
Brief Summaries of Other Design Teams Meetings	11:10 – 11:25	Deb Franchini
Access & Choice Assessment Tools Technical Work Group	11:25 – 11:40	John Kemmer
Group Discussion	11:40 – 12:00	Jay Kiyonaga
Lunch	12:00 – 1:00	
Key Elements & Proposed New York State Financial Platform	1:00 – 3:15	Jay Kiyonaga
Group Discussion / Next Steps	3:15 – 4:00	Jay Kiyonaga & Michael Rogers

<p>Next Meeting:</p> <p style="text-align: center;">Wednesday, August 10, 2011 11 AM – 4 PM <i>44 Holland Avenue Conference Room 4B Albany, New York 12229</i></p> <p><i>If you require special accommodations or plan to attend via video conference, please contact Amy Murrisky at (518)402-4343 by Wednesday, August 3, 2011.</i></p>
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