

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Ninth Special Meeting of Board of Directors
December 4, 2001 at 9:30 A.M. MST

Arizona Independent Scheduling Administrator Association
615 South 43rd Avenue, APO Building (WAPA Complex)
Phoenix, Arizona

DRAFT AGENDA

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|--------------|---|------------------------|
| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | Approve Minutes from October 23, 2001 Board Meeting | Approval Item |
| VII. | ACC Az ISA Docket #E-0000A-01-0630 | Discussion |
| VIII. | Monthly Financial Compilation Report | Discussion |
| IX. | Draft 2002 Annual Budget | Review-Approval |
| X. | D&O Insurance Renewal | Discussion |
| XI. | Staff Report | |
| | a. Draft Financial Report – October Financials | |
| | b. November – December Cash Flow Report | |
| | c. 2001 Budget | |
| | d. 2002 Annual Membership Dues | |
| | e. Employee Benefits Survey and Costs | |
| XII. | Other Business | |
| XIII. | Next Board Meeting | |
| XIV. | Adjourn | |

Conference Call for 39th Special Board Meeting, as follows:

- 9:30 a.m. (Arizona time/MST)
- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): *3523531*
- US West 1-800-263-3863 (in case of problems)