

**Board of Trustees Meeting**

**October 11, 2011**

**9:00-10:30**

**Agenda**

- Opening
- Review and Approval of August Meeting Minutes
- Old Business
  - FY12 Budget re forecast and impact on program(s) based on recent developments
  - Exchange Planning Status update
    - Sec. BBB-3. Planning for Affordable Care Act health insurance exchange implementation report.
  - Progress Report on MQF activities
- New Business
- Public Comment
- Adjourn