

 Lane Council of Governments
MEETING NOTICE

MEETING: LCOG Executive Committee

DATE: Thursday, November 17, 2005

TIME: 5:30 p.m.

LOCATION: LCOG Main Office
Wells Fargo Office Building
Fourth Floor Small Conference Room
99 East Broadway, Suite 400
Eugene, Oregon

CONTACT: George Kloeppe, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. **Review of December 1, 2005 Board Agenda**
2. **Confirmation of Board's 2006 Discussion Topics**
3. **Review and Acceptance of First Quarter Financial Report**

ADMINISTRATION AND MANAGEMENT ITEMS

4. **FY 2004-05 Financial Statements, Audit Report**

INFORMATION ITEMS

5. **Metropolitan Transportation Planning**
6. **Appreciation Dinner, January 26**
7. **Retirement Reception for Ted Stevens, January 30**