



**Video Conference Meeting**

**August 24, 2010**

**2:00 – 3:30**

**AGENDA**

- I. Welcome and Opening Remarks**
  - A. Recognition of New Member**
  - B. Roll Call**
  - C. Approval of June 21, 2010 Meeting Minutes**
  
- II. Wrap-Up of FY 2009/10 Budget**
  - A. Salary & Rate Budgets**
  - B. Operating Budgets**
  - C. Projected Unobligated Budget/Reversions**
  - D. Trust Fund Cash Statements**
  
- III. FY 2010/11 Trust Fund Revenue Projections**
  - A. Report from July 21, 2010, Article V Revenue Estimating Conference**
  - B. State Courts Revenue Trust Fund Update**
  
- IV. FY 2010/11 Budget Update**
  - A. Salary Budget Projections (*Tentative*)**
  - B. Final Recommendations on Pay Policies for FY 2010/11**
  - C. Governance of State Courts Revenue Trust Fund**
    - 1. Policy Considerations**
    - 2. Request from Second District Court of Appeal**
  
- V. FY 2011/12 Legislative Budget Request (LBR)**
  - A. LBR Schedule VIII B-1 Current Year (FY 2010/11) 5% Reduction and LBR Schedule VIII B-2 (FY 2011/12) 10% Reduction**
  - B. Fund Shift: State Courts Revenue Trust Fund to General Revenue**
  - C. DCA LBR Issue Requests: Review and Approval**
  - D. DCA Capital Improvement Program Plan Requests: Review & Approval**
  - E. Judicial Certification**
  
- VI. Other Business and Adjourn**
  - A. Next Meeting: *To Be Determined***