

**Meeting Notice for the
OSRI Advisory Board Finance Committee**

Friday, February 4, 2005 – via teleconference – 2:30 p.m. – 3:15 p.m. (estimated time)

And in Cordova at the offices of the PWS Science Center/OSRI

And in Anchorage at the offices of the PWS Regional Citizens' Advisory Council

Agenda

1. Review/approval of minutes from Sept. 10, 2004 Finance Committee meeting
2. FY04 Year-end Budget report – review and recommend acceptance to OSRI Board
3. FY04 Audit Report – review and recommend acceptance to OSRI Board
4. FY05 1st Quarter Budget report – review and recommend acceptance to OSRI Board
5. Review FY04 Program/Project spreadsheet
6. Review FY05 Program/Project spreadsheet
7. Adjournment

For further information, please contact Nancy Bird, bird@pwssc.gen.ak.us or (907) 424-5800 x 225