State School Fund Committee Meeting

Monday, August 31, 2022

Time: 3:00 to 5:00

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| **Topic Description** | **Discussion Notes** |
|  **1. Welcome***(Cindy)****5 min*** |  |
| **2. Review of Previous Meetings***(Cindy)****40 min*** |  |
| **3. Researcher Contractor***(Cindy)****30 min*** |  |
| **Ten Minute Break to Review** **10 minutes** |  |
| **4. Update on Timeline**(Tamara)***15 min*** |  |
| **5. Points for Clarification***(Cindy)****15 min*** |  |
| **10. Closing & Next Steps***(Cindy and Tamara Dykeman)* ***5 min.*** |  |

Next meeting date: Wed, Sept 28, 2022 *3pm - 6pm* - *if contract is executed*

8/26/2022