

Meeting Date: October 24, 2002  
Meeting Time: 10:00 A.M.  
Meeting Place: State House, 200 W. Washington St., Room 431  
Meeting City: Indianapolis, Indiana  
Meeting Number: 3

### **MEETING AGENDA**

- (1) Call to order and introduction of members.
- (2) Approval of minutes of second meeting.
- (3) Discussion and amendment of draft final report.
- (4) Vote on final report.
- (5) Additional discussion by committee.
- (6) Adjournment.

September 30, 2002