

MEMORANDUM

To: Board Members
From: T. Jeremy Gunn
Date: July 1, 1998
Subject: Enclosures

Today's FedEx package includes the following materials:

Materials Pertinent to the July 7-8 Board Meeting

- Draft Agenda for July 7-8 Meeting
- Memorandum on Budget and spreadsheets with options
- Package of Written Recommendations from Public for Final Report
- Minutes of June __, 1998 Open Meeting

Background Materials for Your Information

- Monthly Report for June to Chairman Burton