



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**Burbank Airport Hilton
2500 Hollywood Way
Burbank, California 91505
February 8, 2005
10:00 a.m.**

I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Overview of Revisions to Regulatory Text

The Board will discuss final revisions to the regulatory text before submission to OAL.

(Public Comment will be taken following the Board's discussion)

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

III. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or dhutchinson@dmhc.ca.gov. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Rick Martin at rmartin@dmhc.ca.gov, or (916) 322-1583.