

Benzene Health Research Consortium
June 24, 2008 Meeting

DRAFT AGENDA

June 23 Dinner ????????????????

June 24

8 Breakfast

8:30 1) Establish quorum and note taker - Patsy
 2) Anti-trust reminder - Mark or John
 3) Review and revise agenda – Patsy

8:45 4) SRP/ERP briefing – Jerry Rice

9:45 5) Break

xxx Study Status
 - QA/QC
 - Data analysis
 - contracts

10:00 6) YE07 Financial Review and Approval
 7) 1Q08 Financial Review and Approval
 8) Plan for disbursement of excess funds at end of 2008
 - Overall plan
 - Details developed as individual topics are discussed

11:00 Roles and Responsibilities post 2008
 9) API
 10)SRP/ERP

12:00 12) Lunch

12:30 Roles and Responsibilities post 2008, cont'd
 13) BHRC

1:00 14) Communications Plan – Communications Committee

2:00 15) Review and finalize plan

2:30 Adjourn

