

**SURA<sup>®</sup> FINANCE COMMITTEE**  
**MARRIOTT AT METRO CENTER**  
**TOKYO ROOM (BALLROOM LEVEL)**  
**NOVEMBER 9, 2006**  
**10:00AM – 5:00PM**  
**AGENDA AND MEETING PARTICIPANTS**

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**10:00am Proposed Ad Hoc Investment Committee**

- Draft charge & potential timetable
- Membership recommendations

**Investment Performance (Smith Barney presentation)**

- FY 06 realignments and performance
  - Planned asset reallocations in FY 07
  - Outlook for FY 07
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**11:30 Please join us in Salon D/E (Ballroom Level) for the President's report**

**Noon Luncheon (Salon D/E)**

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**1:00pm SURA Financials FY 06 Review**

- Key operating and programmatic drivers
- Operating results (unaudited)

**Credit Facilities**

- FY 06 activity
- Objective & Strategy in FY 07

**FY 07 Corporate Budget**

- Drivers, assumptions and JSA interface
- Operating forecasts and analyses
- Initiatives requiring Board approval

**JSA Transition & Close-Out of SURA/JLab Contract**

- Outstanding issues and status
- Preparation for final DOE audits
- Resolution Acknowledging Successful Recompete Efforts

**Administration & Financial Governance**

- Sarbanes/Oxley implementation update
- Policies and procedures update
- Revised Employee Issues & Grievances Policy

**5:00 Meeting Adjourns**

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**5:30 Board Reception: All meeting attendees are invited to join us in London I/II for the reception and Distinguished Friend of Science award presentation to the Honorable Lamar Alexander, Senator from Tennessee**

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**MEETING PARTICIPANTS**

**Committee Members (\* = Trustees)**

- \* Dr. Donald Lehman, The George Washington University, Chair
- \* Dr. Francis Macrina, Virginia Commonwealth University
- \* Dr. Geoffrey Feiss, College of William and Mary

**SURA**

Mr. Peter Bjonerud, Chief Financial Officer and Corporate Treasurer  
Ms. Elizabeth Lawson, Executive Director and Corporate Secretary  
Mr. Mark Peele, Manager of Accounting and Financial Reporting  
Mr. Robert Olson, Smith Barney