

SURA[®] FINANCE COMMITTEE
JEFFERSON LAB – CEBAF CENTER, ROOM F226
THURSDAY, NOVEMBER 6, 2008
10:30AM– 4:30PM

Registration opens at 8:30am in the Lobby of CEBAF Center. The Board's plenary session will begin at 10:30am. All meeting attendees are invited to join the Board plenary sessions and all Board activities during this meeting. Briefing materials may be picked up at the registration desk.

10:30am Board Plenary Session I (CEBAF Center, F113)

Noon Luncheon

Conference Bridge for Finance Committee Meeting: *1-800-377-8846; passcode 54798658#*

1:00pm Meeting Commences

- SURA Financials FY 08 Review
 - Key operating variances and drivers
 - Financial position and operating results
 - Net funding activities

 - Investment review (SmithBarney Presentation)
 - FY 08 Performance review
 - Outlook for FY 09 and asset allocation strategies/alternatives

 - FY 08 Corporate Budget
 - Key operating & investment assumptions
 - Operating forecasts & analyses
 - Investment performance & financing activities

 - DOE SURA/JLab contract close-out status
 - DOE executes final close-out Mod

 - Establishment of SURA Internal audit capability
 - Outsourcing selection process
 - Initial risk assessment and audit planning process

 - Administrative & internal controls update
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4:30 JLab Tour

6:00-7:30 Jefferson Lab Poster Session and Board Reception
