

Carl Moyer Program Administration Workgroup

**CalEPA Building
Conference Room 110 (behind security check-in)
1001 I Street
Sacramento, CA 95812**

**November 13, 2007
10:30 – 3:30 PM**

**Teleconference Information
DIAL-IN NUMBER: 866-912-4416
PASSCODE: 775654**

AGENDA

1. Introductions
2. Issues from Previous Meeting
 - a. Definitions
 - b. Process for updating earned interest requirements
 - c. Potential language for outstanding (“Gold Star”) districts
 - d. Potential language regarding program non-performance
 - e. Other Issues
3. Draft Procedures/Schedule for ARB Audit of Air Districts (as identified at 3rd workshop)
4. Project Annual Reporting (page II-36 of 2005 Guidelines)
5. Application Evaluation and Project Selection (page II-27 of 2005 Guidelines)
6. Next Work Group Meetings and Adjourn