

**BET LAW COMMITTEE**

**AGENDA**

**Tuesday, December 9, 2008**

**5:00 PM**

**Law Department Conference Room**

1. Approval of Amended Minutes of November 5, 2008 Meeting.
2. Review of Post-Year-End Accruals to 2007-08 Law Department Budget
3. Process for formal review of causes of litigation and future avoidance
4. Budget Resolutions
5. Litigation Review (Executive Session)