

Proposed Agenda

Chaumont Dissolution Committee Meeting August 2, 2011

1. CGR Presentation to Set the Framework – see attached handouts

- What is in a Dissolution Plan - using the Altmar Plan as a template for discussion of what to expect what information is presented to the public in the Plan
- Key Steps in the Process – Timeline and required action dates for moving forward as required in Article 17-A
- Fiscal and Tax Impact Projections – Baseline Model as of 8/2/11 Data

2. Committee discussion for moving forward