



4055 FABER PLACE DRIVE, SUITE 201 NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366 FAX 843/769-4520 Toll Free: (866) SAFMC-10

E-mail: safmc@safmc.net Web site: www.safmc.net

George Geiger, Chairman Duane Harris, Vice-Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

AGENDA

ALLOCATION COMMITTEE MEETING

The Charleston Marriott Hotel 170 Lockwood Boulevard Charleston, SC

Thursday, September 18, 2008 – 8:00 A.M. to 9:00 A.M.

- 1. Approval of Agenda Brian Cheuvront
- 2. Approval of June & July 2008 Committee Meeting Minutes Brian Cheuvront
- 3. Future Outlook Component of Allocation Equation
 - A. Overview of Approach Outlined (**Attachment 1**) Kate Quigley
 - B. Committee Discussion & Action (Attachment 2) Brian Cheuvront
- 4. Other Business Brian Cheuvront
- 5. Adjourn Brian Cheuvront

Committee Members:

Brian Cheuvront, Chair Robert Boyles
Duane Harris Tom Swatzel
George Geiger John Wallace
Rita Merritt

DATE: August 19, 2008 COMMITTEE: Allocation

Committee

SUBJECT: Allocation Policy

Guidance

STAFF: Kate Quigley

Attachments:

Attachment 1 July 2008 Summary Report

Attachment 2 GMFMC Draft Principles for Allocation

April 2008 Meeting Minutes June 2008 Meeting Minutes July 2008 Meeting Minutes