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OFFICE OF GOVERNOR RONNIE MUSGROVE  
INTEROFFICE MEMORANDUM

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**TO:** GOVERNOR  
**FROM:** RILEY  
**SUBJECT:** AGENDA ITEMS FOR JOBS FOR MISSISSIPPI GRADUATES BOARD MEETING  
**DATE:** 12/11/01  
**CC:** FILE

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The agenda items for your attention are as follows:

- Call to Order

**During your call to order, you need to set the tone of the meeting regarding the reduction of funds. Remember that Joe Haynes budgeted \$1,365,083 of TANF revenues into his 2001/2002 JMG budget prior to his being awarded these funds via DHS's competitive process. JMG's application received a score of 85, which was not high enough to receive this full amount. JMG eventually received \$250,000 in TANF funding.**

- New Business

A. Resolution 1 Adoption of FY 01 Audit Report

The auditor noted one matter involving control over financial reporting that he considered to be a reportable condition, but he did not consider it a material weakness. One employee performs all accounting duties, but this finding has been identified in previous audits and no response from management is necessary since the situation arises from a condition (staff of 5) which cannot be changed by management.

C. Resolution 3 Adoption of FY 01-02 Budget Amendments

21 programs will be maintained through May. Natchez and Starkville were scheduled to start programs this fall, but will not. Franklin County High School's program was terminated because the required number of students were not able to be recruited. The salary of Job Specialists in 9 schools was reduced from \$28,000 annually to \$26,000.

Dr. Haynes will provide information on each agenda item.