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Subject:

Attachments: business opportunities committee charter.doc

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Dear Business Opportunities Committee members:

Attached is a draft committee charter for your review. Julie provided edits and staff has looked it over as well, and I look forward to your comments. (I'm not sure if the current name of the Committee accurately captures its scope; if you have a suggested change, it will be easy to make.)

We created a staff team to support the Committee, and we are working on other activities to support the Committee, including:

- A plan to provide activity-based accounting and financial reporting so that the Committee and the Board can effectively evaluate current and future programs. (Work will begin in September on this, however during October, the finance department will focus on preparing for our annual financial audit.)
- A business plan approach evaluate current and new products and services.
- A draft set of limits on future AAMVA products and services (as noted in the attached charter) for Committee review.
- Parallel efforts to streamline the strategic plan.

I'll keep you informed as we make progress.

Neil

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AAMVA's members in the United States and Canada work collaboratively to support and improve motor vehicle administration, safety, identification security and law enforcement.