

A G E N D A
ADJOURNED REGULAR MEETING OF
THE BOARD OF DIRECTORS,
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, JANUARY 17, 2006, 8:00 A.M.
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM,
4440 W. BROADWAY, HAWTHORNE, CA

1. **CALL TO ORDER**
2. **PUBLIC DISCUSSION**
Anyone wishing to discuss items of interest to the public within the Committee's jurisdiction may do so at this time. Comments shall be limited to five minutes per speaker.
3. **ACTION ITEMS**
 - 3a. **APPROVAL OF MINUTES – DECEMBER 20, 2005***
 - 3b. **MID-YEAR REVIEW OF 2005-2006 OPERATING BUDGET***
 - 3c. **REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT - DECEMBER 2005***
4. **NEW BUSINESS**
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: January 11, 2006/10:00 a.m.

Signature: _____
Name/Title: Ralph Mailloux, Executive Director