

A G E N D A
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, MARCH 21, 2006, 2:00 P.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 – FEBRUARY 21, 2006***
 - 3b. **MONTHLY FINANCIAL REPORT – FEBRUARY 2006***
 - 3c. **REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT - FEBRUARY 2006***
 - 3d. **PROPOSED 2006-2007 BUDGET***
 - 3e. **RESIDUAL STATE 9-1-1 FUND SPENDING***
4. **NEW BUSINESS**
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **ADJOURNMENT**

*Written material attached.

Posting Place:	4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time:	March 15, 2006/ 11:00 a.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director

03/20/2006