

A G E N D A
**JOINT MEETING OF
THE BOARD OF DIRECTORS,
EXECUTIVE COMMITTEE
AND USER COMMITTEE
TUESDAY, MAY 15, 2007, 8:30 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 – APRIL 17, 2007*](#)**
 - 3b. **[BUDGET PERFORMANCE REPORT – APRIL 2007*](#)**
 - 3c. **[FISCAL YEAR 2007-2008 BUDGET*](#)**
 - 3d. **[ARBITRAGE REBATE CALCULATION REPORTS*](#)**
 - 3e. **[REQUEST FOR PROPOSAL FOR AUDIT SERVICES*](#)**
 - 3f. **[EXECUTIVE DIRECTOR'S CONTRACT*](#)**
 - 3g. **[GRANDVIEW EQUIPMENT CONTRACT AWARD*](#)**
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **NEW BUSINESS**
6. **ADJOURNMENT**

*Written material attached.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: MAY 9, 2007/1:00 P.M.

Signature:
Name/Title:

Ralph Mailloux, Executive Director