

**A G E N D A**  
**THE EXECUTIVE COMMITTEE  
AND THE USER COMMITTEE**  
**TUESDAY, OCTOBER 17, 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 – SEPTEMBER 19, 2006\***

3b. **BUDGET PERFORMANCE REPORT – SEPTEMBER 2006\***

3c. **BUDGET PERFORMANCE REPORT – 2005-2006 (UNAUDITED)\***

3d. **AUDIT REPORTS AND RESPONSES TO AUDITOR'S COMMENTS– JUNE 30, 2005\***

4. **NEW BUSINESS**

5. **EXECUTIVE DIRECTOR'S REPORT**

6. **CLOSED SESSION**

Conference Re: Labor Issues  
Pursuant to Government Code Section 54957.6 (Executive Director)

Conference Re: Labor Negotiations  
Pursuant to Government Code Section 54957.6 (Management Confidential Group)

7. **ADJOURNMENT**

\*Written material attached.

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Posting Place: 4440 W. Broadway, Hawthorne, CA 90250  
Posting Date/Time: October 9, 2006/3:00 P.M.

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director