

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, OCTOBER 16, 2007, 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 – AUGUST 21, 2007 AND SEPTEMBER 18, 2007***
 - 3b. **BUDGET PERFORMANCE REPORT – FIRST QUARTER FISCAL YEAR 2007-2008***
 - 3c. **CASH & INVESTMENTS REPORT – SEPTEMBER 30, 2007***
 - 3d. **ASSESSMENT METHODOLOGY***
 - 3e. **RESOLUTION REPEALING RESOLUTION NO. 192 (ACCOUNTS PAYABLE, ACCOUNTS RECEIVABLE AND PURCHASING)***
 - 3f. **RESOLUTION RE PURCHASING POLICY***
4. **EXECUTIVE DIRECTOR'S REPORT**
5. **NEW BUSINESS**
6. **CLOSED SESSION**
Conference Re: Labor Issues
Pursuant to Government Code Section 54957.6 (Executive Director Annual Review)**

Conference Re: Labor Issues
Pursuant to Government Code Section 54957.6 (Finance Manager Annual Review)
7. **ADJOURNMENT**

*Written material attached.

****Confidential written material attached – Distributed to Executive Committee only.**

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: October 9, 2007/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director