

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE
AND THE USER COMMITTEE
TUESDAY, NOVEMBER 15, 2005, 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 – OCTOBER 18, 2005*](#)**

3b. **[MONTHLY FINANCIAL REPORT – OCTOBER 2005*](#)**

3c. **[REGIONAL TRAINING CENTER MONTHLY FINANCIAL REPORT - OCTOBER 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	November 9, 2005/4:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director