

A G E N D A
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, NOVEMBER 16, 2010, 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 Board of Director's and the Executive 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 19, 2010*](#)

3b. [Budget Performance Report – October 31, 2010*](#)

3c. [Budget Balance/SHSGP Funds*](#)

3d. [Finance Manager Job Flyer*](#)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

None.

6. **NEW BUSINESS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**

*Written material attached.

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

November 10, 2010, 2:00 p.m.

Signature:

Name/Title Ralph Mailloux, Executive Director