

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, NOVEMBER 20, 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 – OCTOBER 16, 2007***
 - 3b. **BUDGET PERFORMANCE REPORT – OCTOBER 31, 2007***
 - 3c. **FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED JUNE 30, 2007***
 - 3d. **INTERNAL CONTROL REPORT***
 - 3e. **OPEB/GASB 45 VALUATION***
 - 3f. **RESOLUTION RE RECORDS DESTRUCTION***
 - 3g. **RESOLUTION RE JOB RECLASSIFICATIONS***
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)
7. **ADJOURNMENT**

*Written material attached.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
November 14, 2007/3:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director