

**A G E N D A**  
**THE EXECUTIVE COMMITTEE  
AND THE USER COMMITTEE**  
**TUESDAY, DECEMBER 19, 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 – NOVEMBER 21, 2006\\*](#)**

3b. **[BUDGET PERFORMANCE REPORT – NOVEMBER 2006\\*](#)**

3c. **[PROPOSED CHANGES/FY 07-08 BUDGET FORMAT\\*](#)**

3d. **[FRAUD AUDIT REPORT\\*](#)**

3e. **[REPORT RE EXTENSION OF AUDIT FIRM CONTRACT\\*](#)**

3f. **[RESOLUTION NO. 253 RE SERIES A BONDS \(GARDENA\) and  
RESOLUTION NO. 254 RE SERIES B BONDS \(HAWTHORNE\)\\*](#)**

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: December 13, 2006/3:00 P.M.

Signature:  
Name/Title:

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Ralph Mailloux, Executive Director