

Finance and Management Committee - Agenda

Tuesday
April 29, 2008
7:30 a.m.
Dal Cielo Conference Room (Room A)

Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

I. Call To Order

Steve Wasson

II. Approval of Minutes

Steve Wasson

- 1) March 25, 2008 ACTION ITEM [enclosure]

III. Action Items

- 1) Recommendation for Selection of New Auditor ACTION ITEM
- 2) Acceptance of March 2008 Financial Statements ACTION ITEM [enclosure]

IV. Chief Financial Officer's Report

David A. Neapolitan

- 1) Budget Update
- 2) Business Office Performance Improvement

V. Chief Executive Officer's Report

Deborah E. Stebbins

VI. General Public Comments

VII. Board / Staff Comments

VIII. Adjournment

This is being noticed as a Board Meeting as a quorum of Directors may be present.
Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.