

**REGULAR JOINT MEETING OF
THE BOARD OF DIRECTORS,
EXECUTIVE COMMITTEE AND
USER COMMITTEE
TUESDAY, APRIL 20, 2010, 8:30 A.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 – MARCH 16, 2010*](#)**

3b. **[BUDGET PERFORMANCE REPORT – MARCH 31, 2010*](#)**

3c. **[CASH & INVESTMENTS REPORT – MARCH 31, 2010*](#)**

3d. **[FISCAL YEAR 2010-2011 BUDGET*](#)**

3e. **ELECTION OF BOARD OF DIRECTORS' CHAIRMAN AND VICE-CHAIRMAN**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **ADJOURNMENT**

*Written material attached.

Posting Place:

4440 W. Broadway, Hawthorne, CA 90250

Posting Date/Time:

April 15, 2010, 2:00 p.m.

Signature: _____

Name/Title:

Ralph Mailloux, Executive Director