

**REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, OCTOBER 20, 2009, 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 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 – SEPTEMBER 22, 2009*](#)

3b. [BUDGET PERFORMANCE REPORT/SEPTEMBER 30, 2009*](#)

3c. [CASH & INVESTMENT REPORT/SEPTEMBER 30, 2009*](#)

3d. [AUDITED FINANCIAL STATEMENTS REPORT – JUNE 30, 2009**](#)

3e. [GASB 45 VALUATION REPORT*](#)

3f. [CERTIFICATES OF DEPOSIT REPORT*](#)

3g. [EXECUTIVE DIRECTOR'S CONTRACT 2009-2010**](#)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **CLOSED SESSION**

Conference Re: Labor Issues

Pursuant to Government Code Section 54957.6 (Finance Manager Review)**

8. **ADJOURNMENT**

*Written material attached.

**Written material attached – Executive Committee only.

Posting Place: 4440 W. Broadway, Hawthorne, CA 90250
Posting Date/Time: October 14, 2009, 1:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director