

A G E N D A
JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE USER COMMITTEE
TUESDAY, MAY 19, 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 – APRIL 21, 2009*](#)**

3b. **[BUDGET PERFORMANCE REPORT – APRIL 30, 2009*](#)**

3c. **[ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010*](#)**

3d. **[STOCKS WITH STANCORP FINANCIAL GROUP, INC.*](#)**

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **COMMENDATIONS**

6. **NEW BUSINESS**

7. **ADJOURNMENT**

*Written material attached.

Posting Place:
Posting Date/Time:

4440 W. Broadway, Hawthorne, CA 90250
May 13, 2009, 2:00 p.m.

Signature:
Name/Title:

Ralph Mailloux, Executive Director