

**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in
the General Manager's Office



BOARD MEETING OF SEPTEMBER 8, 2014

Committee Membership:

Budget and Finance	Directors Anjali Lathi and Tom Handley (Alt. – Pat Kite)
Construction Committee	Directors Pat Kite and Jennifer Toy (Alt. – Manny Fernandez)
Legal/Community Affairs	Directors Pat Kite and Tom Handley (Alt. –Anjali Lathi)
Legislative Committee	Directors Manny Fernandez and Jennifer Toy (Alt–Tom Handley)
Personnel Committee	Directors Manny Fernandez and Anjali Lathi (Alt. – Jennifer Toy)
Audit Committee	Directors Manny Fernandez and Tom Handley (Alt. Jennifer Toy)

Legal/Community Affairs Committee, Wednesday, September 3, 2014, 5:15 p.m.

- 7b. Annual Report to Union City, Fiscal Year 2014.
 - 7d. Crisis Communication Plan.
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Budget & Finance Committee, Thursday, September 4, 2014 at 11:30 a.m.

- Approve General Manager's Expense Statement
 - Board Workshop Logistics
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Legislative Committee, Friday, September 5, 2014 at 10:00 a.m.

- 7c. CASA Conference and Legislative Report.
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Committee meetings may include teleconference participation by one or more Directors.
(Gov. Code Section 11123)

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.