

**NOTICE OF  
COMMITTEE MEETING**

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



**BOARD MEETING OF OCTOBER 27, 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)

---

**Construction Committee, Wednesday, October 22, 2014 at 4:30 p.m.**

- 8. Authorizing the General Manager to Execute Change Order No. 3 with GSE Construction Company for the Thickener Control Building Improvements Project.
  - 10d. Status of Priority 1 CIP Projects.
  - 10e. First Quarterly Report on Capital Improvement Program for FY15.
- 

**Budget & Finance Committee, Thursday, October 23, 2014 at 4:30 p.m.**

- 5. Monthly Operations Report for September 2014.
  - 9. Approving the GIS JPA FY15 Budget Adjustment.
  - 10c. Cal-Card Quarterly Activity Report.
-