

Finance and Management Committee Agenda

Tuesday
March 28, 2006
7:30 a.m.
Dal Cielo Conference Room
(Room A)

Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

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| I. Call To Order | Kevin Farrell |
| II. Consent Agenda | Kevin Farrell |
| • February 28, 2006 Minutes [enclosure] | |
| III. Action Agenda | |
| • Selection of 2006 FYE Auditor [enclosure] | Gary K. Wiggins |
| • February 2006 Financial Statements [enclosure] | Gary K. Wiggins |
| • Short Term Capital Budget [enclosure] | Gary K. Wiggins |
| IV. Discussion Item | |
| • Committee Chair Report | Kevin Farrell |
| V. Chief Financial Officer's Report | Gary K. Wiggins |
| VI. General Public Comments | |
| VII. Board / Staff Comments | |
| VIII. Adjournment | |

This is being noticed as a Board meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.