

EXECUTIVE COMMITTEE MEETING
2501 FLORIN ROAD
SACRAMENTO, CA 95822
10:00 am – 12:00 pm
Wednesday, January 23, 2019

AGENDA

- I. CALL TO ORDER/ROLL CALL** Directors Fontus, Hume, Leventon, Nguyen
- II. Discussion on Potential Investment Strategies and Policy** (Fink/Cappellari)
- III. Discussion on Potential Reserve Policy** (Fink/Cappellari)
- IV. Presentation of the 2018 Financial Audit** (Sheipline,Cappellari)
- V. Proposed Changes to Late Night Non-ADA Service** (Fink)
- VI. Update of Closeout of the Hawaii Eligibility Contract** (Fink)
- VII. Announce Closed Session** (Hume)
 - A. Employee Performance Evaluation Goals Pursuant to (Government Code Section 54957)
 1. Title: Chief Executive Officer
- VIII. Reconvene to Open Session and Report Action Taken, If Any**
- IX. Adjournment**

