

AGENDA  
BUDGET & FINANCE COMMITTEE  
MEETING OF

FEBRUARY 17, 2010  
11:30 A.M.



Southeastern  
Economic  
Development  
Corporation

T 619.527.7345  
F 619.262.9845  
www.sedcinc.com

The entire packet, which includes the individual staff reports and recommendations on each item, is available for viewing in the reception area of SEDC's corporate offices during normal business hours, Monday through Friday, 8:00 a.m. - 5:00 p.m., and by visiting the website at [www.sedcinc.com](http://www.sedcinc.com). Copies of the packet or specific items of the packet may be obtained from SEDC between the hours of 8:00 a.m. - 5:00 p.m. No copying requests shall be taken over the phone.

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, please call SEDC at least five working days prior to the meeting to ensure availability. Alternative Listening Devices ("ALD") are available for the meeting upon request.

1. **Call to Order**

2. **Approval of the Meeting Minutes from the Agenda of January 20, 2010**

3. **Request for Continuance**

The Committee will consider requests to continue specific items. A speaker form should be completed for a public request that an item be continued.

4. **Public Communications**

Comments from the audience regarding non-agenda items within the subject matter jurisdiction of SEDC, limited to a three-minute non-debatable presentation, will be heard at this time. If you would like to address the Board, please complete a speaker form. Public comment will be taken at the time of specific agenda items.

5. **Non-Agenda Item(s)**

The addition of action items must meet the requirements of Government Code Section 54954.2(b).

6. **Consent Agenda Item(s)**

None.

7. **General Reports and Action Items**

- a. Review Period to Date and Year to Date Financials (Report No. 10-003)
- b. Review, Discuss and Recommend Approval of an Amendment to the FY 2010 Corporate Budget (Report No 10-004)

8. **Acting President/CEO's Report**
9. **Chief Financial Officer's Report**
10. **Chair's Report**
11. **Committee Announcements, Reports or Referrals**
12. **Adjournment**