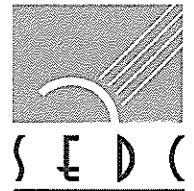


AGENDA
BUDGET & FINANCE COMMITTEE
MEETING OF

JANUARY 20, 2010
11:30 A.M.



Southeastern
Economic
Development
Corporation

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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.sedecinc.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 Joint Audit and Budget & Finance Committee Meeting of October 21, 2009**
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 and Recommend Approval of an Agreement for Economic Services with Keyser Marston Associates, Inc. (Report No. 10-001)

- b. Review and Recommend Approval of an Amendment to the FY 2010 Corporate Budget (Report No. 10-002)
 - c. Review Period to Date and Year to Date Financials
 - d. Review FY 2010 Mid Year Budget Forecast and Review FY 2011 and FY 2012 Preliminary Budget Projections
8. **Acting President/CEO's Report**
 9. **Chief Financial Officer's Report**
 10. **Chair's Report**
 11. **Committee Announcements, Reports or Referrals**
 12. **Adjournment**