

AGENDA

BUDGET & FINANCE COMMITTEE MEETING OF

JUNE 16, 2010
11:30 A.M.

PLEASE NOTE LOCATION CHANGE

404 EUCLID AVENUE, ROOM 347



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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.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 Agendas of February 17, 2010 and April 21, 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. 10-006)

8. **Acting President/CEO's Report**

9. **Chief Financial Officer's Report**

10. **Chair's Report**

11. **Adjournment**