

**Finance and Management Committee  
Meeting Notice & Agenda**

Wednesday, June 30, 2010  
7:30 a.m. – 9:00 a.m.  
Conference Room C

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.

- I. Call To Order Jordan Battani
- II. Approval of Minutes Jordan Battani
  - A. May 26, 2010 ACTION ITEM [enclosure]
- III. Chief Financial Officer's Report David A. Neapolitan
  - A. Recommendation to Accept May 2010 Financial Statements  
ACTION ITEM [enclosure]
  - B. Recommendation to Approve FYE 2011 Operating Budget  
ACTION ITEM [enclosure]
- IV. Follow-Up Business David A. Neapolitan
  - A. Alliance Product Update
  - B. RAC Update
- V. Chief Executive Officer's Report Deborah E. Stebbins
- VI. Board / Committee / Staff Comments
- VII. 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.