AGENDA

1) Call to Order and Welcome

2) Approval of Minutes
   Special Meeting: February 24, 2015

3) Staff updates

   Recommended Action: Adopt a resolution approving the ROPS for January – June 2016 and directing staff to take the necessary actions to post and transmit the ROPS.
   Attachment 4.1
   Attachment 4.2
   Attachment 4.3

5) Approval of Successor Agency Admin Budget for January – June 2016 (attachments)
   Recommended Action: Adopt a resolution approving the Successor Agency Administrative Budget for January – June 2016 and directing staff to take necessary actions to post and transmit the Administrative Budget.
   Attachment 5.1
   Attachment 5.2
   Attachment 5.3

6) Oversight Board Comments

7) Public / Oral Communications

8) Adjournment

Next Meeting: TBD