



Executive Committee Meeting

11:00 a.m. Thursday, October 22, 2009

Rodolfo's
1802 E. Front
Selma, Ca 93662

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the July 16, 2009 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending September 30, 2009
6. BROKER'S REPORT
 - 6.1 Data Security & Recovery Policy
 - 6.2 OSS Reserve Estimates
 - 6.3 2009/2010 Program Summary Binders
 - 6.4 Booster/Auxiliary Organizations
 - 6.5 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Alternate Markets
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Jan 21, 2010; 11:00 a.m. – Rudolfo's, Selma
13. ADJOURNMENT