AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “For information” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

I. DETERMINATION OF QUORUM

II. PUBLIC COMMENT

III. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF DECEMBER 18, 2001

   RECOMMENDATION: Approve the minutes as submitted.

IV. ADMINISTRATIVE CODE REVISIONS

   RECOMMENDATION: For discussion.

VI. ADJOURNMENT

Posted by Tracey A. Burke, Acting Deputy Secretary, January 23, 2002.