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.

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF THE MINUTES OF JULY 15, 2009
   Staff Recommendation: Approve as submitted.

4. PROCUREMENT POLICIES AND PROCEDURES
   Staff Recommendation: For discussion.

5. VEHICLE ALLOWANCE
   Staff Recommendation: For discussion.

6. DEPARTMENT REPORT
   Staff Recommendation: For information.

7. DIRECTOR’S REPORTS, INQUIRIES AND REVIEW OF DIRECTIONS TO STAFF

8. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, August 28, 2009.