



PASADENA
CENTER OPERATING COMPANY

EXECUTIVE COMMITTEE MEETING

Thursday, January 19, 2017 at 3:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**
 - Approval of the November 17, 2016 minutes: *Motion to Approve*
- IV. **Civitas Presentation: John Lambeth**
- V. **Monthly Financials: Phuong Wong**
- VI. **Financial Update**
 - New financial format review
- VII. **CIP Update and Review**
 - 2017 – Update
 - Additional Funding needed for emergency repairs
 - 2018 Funding Needs
- VIII. **Board Meeting Agenda**
 - Discuss items for January 25, 2017 Board of Directors Meeting
- IX. **Public Comments**
- X. **Adjournment**
Next Executive Committee Meeting
Thursday, February 16, 2017 at 4:00 p.m. in the Boardroom

Gene E. Gregg Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 13th day of January 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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