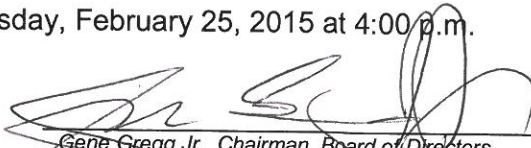




MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 28, 2015 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF DECEMBER 3, 2014 BOARD MEETING MINUTES:** Motion to Approve
- IV. FINANCIAL REPORTS:**
 - December 2014 : Motion to Approve
- V. 2013 401(k) AUDIT:** Brown Armstrong : Motion to Accept
- VI. PCOC 401(k) INVESTMENT COMMITTEE CHARTER:** Amir Martin, Morgan Stanley
 - Motion to Approve
- VII. EXECUTIVE COMMITTEE:** Gene Gregg, Jr.
 - IT Security
 - Financial Controls
- VIII. DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- IX. CHIEF EXECUTIVE OFFICER REPORT:** Michael Ross
 - Historic Exhibition Hall: Grand Reopening Celebration - Sunday, February 8, 2015
 - Amgen Tour of California Update
 - Finance Committee Meeting
- X. RBOC REPORT**
- XI. PUBLIC COMMENT/ANNOUNCEMENTS**
- XII. ADJOURNMENT:** Next meeting: Wednesday, February 25, 2015 at 4:00 p.m.


Gene 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 23rd, day of January 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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