



SPECIAL EXECUTIVE COMMITTEE MEETING

Tuesday, January 19, 2016 at 4:00 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 19, 2015 Minutes: *Motion to Approve*
- IV. **Monthly Financials**
 - FY 2017 Budget Discussion
- V. **TOT – Debit Service Discussion**
- VI. **Suggested Changes to PCOC Operating Agreement**
- VII. **Board Meeting Agenda**
Discuss items for January 27, 2016 Board of Directors Meeting
- VIII. **Public Comments**
- IX. **Adjournment**
Next Executive Committee Meeting
Thursday, February 18, 2016 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 15th day of January 2016 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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