



MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 24, 2018 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. Presentation: Dianne Philibosian
IV. Approval of December 6, 2017 Board Meeting Minutes: Motion to Approve
V. Financial Reports - December 2017: Phuong Wong, Motion to Approve
VI. 2017 Financial Audit - LSL CPA's Advisors: Motion to Accept
VII. 2018 PCOC Benefits Information - Margie Christ
VIII. Executive Committee Report: Ann Clary
IX. Directors Reports
X. Chief Executive Officer Report: Michael Ross
XI. RBOC Report: Scott Boone
XII. Public Comment/Announcements
XIII. Adjournment: Next meeting: Wednesday, February 28, 2018 at 4:00 p.m.

[Handwritten signature of Dianne Philibosian]

Dianne Philibosian, Chair, 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 19th day of January 2018 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

[Handwritten signature of Eileen Collins]

Eileen Collins, Recording Secretary

Distribution:

- City Manager, Los Angeles Times, Public Information Officer, City Clerk, Pasadena Star-News, City Council, City Attorney, Main Library, Pasadena Journal, Director of Finance, COP, Neighborhood Connections, La Opinion