



EXECUTIVE COMMITTEE MEETING
Thursday, September 20, 2018 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

Call to Order

Roll Call

Approval of Executive Committee Minutes

- Approval of the August 16, 2018 Minutes: *Motion to Approve*

Monthly Financials: Phuong Wong

Board Meeting Agenda

Discuss items for September 26, 2018 Board of Directors Meeting

Public Comments

Adjournment

Next Executive Committee Meeting

Thursday, October 18, 2018 at 4:00 p.m. in the Boardroom


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 17th day of September 2018 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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