



1100 San Leandro Blvd. San Leandro, CA 94577 Conference Room E

9:00 am-10:30 am

**COMMISSIONERS:** Chair: Pamela Simms-Mackey, M.D., Vice Chair: Helen Mendel, CMD, Alex Briscoe

**AGENDA ITEM**

- 1. Public Comment**
- 2. Approval of Minutes from May 22, 2009 and June 19, 2009 meetings – Action**
- 3. Emergency Task Force Update – Information**
- 4. 2009-10 and 2009-11 Contract Authorizations – Action**
- 5. 2008-09 Audit Report – Information**
- 6. 2008-09 Year end Financial Report – Information**
- 7. 2008-09 Year end Investment Report – Information**
- 8. Adjournment**

**FUTURE MEETINGS:**

**Commission Meeting**

Thursday, September 24, 2009, 9:00 – 11:30 AM