



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

1:30 PM-3:00 PM

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

AGENDA ITEM

1. Public Comment
2. Approval of Minutes from December 4, 2009 meeting – Action
3. Contract Authorizations – Action
4. Employee Salary Guidelines Revision - Action
5. 2009-10 Budget Modification – Action
6. 2009-10 Financial Report (July 1, 2009 – December 31, 2009) – Information
7. 2009-10 Investment Report (July 1, 2009 – December 31, 2009) – Information
8. Adjournment

FUTURE MEETINGS:

Commission Meeting

Thursday, January 28, 2010, 9:00 AM – 11:30 AM