



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

10:30 AM – 12:00 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 January 22, 2010 meeting – Action
3. Web Based Hosting and Network Services - Information
4. 2010 -11 Budget Proposal – First Reading – Action
5. 2009-10 Financial Report (July 1, 2009 – February 28, 2010) – Information
6. 2009-10 Investment Report (July 1, 2009 – February 28, 2010) – Information
7. Contract Authorizations - Action
8. Adjournment

FUTURE MEETINGS:

Commission Meeting

Thursday, March 25 2010, 9:00 AM – 11:30 AM