



EXECUTIVE COMMITTEE MEETING

Thursday, September 21, 2017 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**
 - Approval of the August 17, 2017 Minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **Board Meeting Agenda**
Discuss items for September 27, 2017 Board of Directors Meeting
- VI. **Public Comments**
- VII. **Adjournment**
Next Executive Committee Meeting
Thursday, October 19, 2017 at 4:00 p.m. in the Boardroom

A handwritten signature in black ink, appearing to read "Richard McDonald", written over a horizontal line.

Richard McDonald, Chairman, 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 18th day of September 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

A handwritten signature in black ink, appearing to read "Eileen Collins", written over a horizontal line.

Eileen Collins, Recording Secretary

Distribution:

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