



EXECUTIVE COMMITTEE MEETING
Thursday, November 16, 2017 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Colorado Blvd., Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**
 - Approval of the September 18, 2017 Minutes: *Motion to Approve*
- IV. **CIP Proposals**
 - Carpet
 - Operable Partitions
- V. **TBID Update:** Michael Ross
- VI. **Board Meeting Agenda**
Discuss items for December 6, 2017 Board of Directors Meeting
- VII. **Public Comments**
- VIII. **Adjournment**
Next Regular Executive Committee Meeting
Thursday, December 21, 2017 at 4:00 p.m. in the Boardroom

Dianne Philibosian

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 13th day of November 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins

Eileen Collins, Recording Secretary

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