



## EXECUTIVE COMMITTEE MEETING

Thursday, May 17, 2018 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 April 19, 2018 Minutes: *Motion to Approve*
- IV. **Monthly Financials:** Phuong Wong
- V. **Board Meeting Agenda:** Michael Ross  
Discuss items for May 23, 2018 Board of Directors Meeting
- VI. **Public Comments**
- VII. **Adjournment**  
Next Executive Committee Meeting  
Thursday, June 21, 2018 at 4:00 p.m. in the Boardroom

A handwritten signature in cursive script, appearing to read "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 14th day of May 2018 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

A handwritten signature in cursive script, appearing to read "Eileen Collins".

*Eileen Collins, Recording Secretary*

Distribution:

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