



The professional connection between the community and public safety.

LUCIAN THOMAS, Director

JOINT POWERS AGENCY COMMISSION MEETING

AGENDA

May 2, 2008

2:00 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

The Joint Powers Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wished to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Approval of minutes from January 31, 2008
- V. Consent Calendar
 - A-1. Accept/adopt 2008-2009 Budget. ([documentation follows](#))
 - A-2. Acceptance of 2006-2007 (annual) Auditor's Report ([documentation follows](#))
 - A-3. Approve vehicle purchase for Stanislaus Regional 9-1-1 Deputy Director
 - A-4. Rotation of Commission Members
- VII. Adjournment