

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, August 18, 2005
Cal Expo Fairgrounds, Sacramento

A G E N D A

Presiding: Greg Cox, President

10:00am

PROCEDURAL ITEMS

1. Roll Call Page 1
2. Approval of Minutes of May 19, 2005 Page 2

10:15am

ACTION ITEMS

3. Consideration of CSAC Investment Policy Page 5
 - *James Keene, CSAC Executive Director*
4. Consideration of Draft CSAC Member Survey Page 7
 - *James Keene*

11:15am

INFORMATION ITEMS

5. National Association of Counties (NACo) Report
 - *Supervisor Valerie Brown, NACo Membership Committee Chair*
6. CSAC Finance Corporation Report Page 8
 - *President Greg Cox, Finance Corporation Board Member*
 - *Norma Lammers, Finance Corporation Executive Director*
7. State Budget/Legislative Report Page 9
 - *Steve Keil, CSAC staff*
8. Other Items

12:00pm

LUNCH AND ADJOURN TO THE STATE FAIR