

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, May 25, 2006
10:00am - 1:30pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Connie Conway, President

10:00am PROCEDURAL ITEMS

1. Roll Call *Page 1*

2. Approval of Minutes of March 16, 2006 *Page 2*

10:10am SPECIAL PRESENTATION

3. Report on May Revision of the Governor's Budget for FY 2006-07 *Page 6*
 - *Representative from State Department of Finance*

10:45am ACTION ITEMS

4. Consideration of Infrastructure Bond Package *Page 18*
 - *Steve Keil and CSAC Legislative Staff*

11:30am INFORMATION ITEMS

5. CSAC Finance Corporation Report *Page 25
and enclosure*
 - *Greg Cox, Finance Corporation Board Member*
 - *Jim Keene, Finance Corporation Board Member*

6. National Association of Counties (NACo) Report
 - *Valerie Brown, NACo Membership Committee Chair
and Candidate for NACo 2nd Vice President*

7. Legislative Update
 - *Steve Keil, CSAC staff*

8. Other Items

12:15pm LUNCH

1:30pm ADJOURN