

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
October 8 - 9, 2009
Orange County, CA

A G E N D A

Presiding: Gary Wyatt, President

Thursday, October 8

8:30am Buffet Breakfast

9:00am PROCEDURAL ITEMS

1. Roll Call Page 1
2. Approval of Minutes of August 20, 2009 Page 2

9:15am DISCUSSION ITEM

3. Discussion Regarding State Budget Strategy & Reform Issues Page 7
Paul McIntosh, CSAC Executive Director
Jim Wiltshire, CSAC staff

11:15am ACTION ITEMS

4. Consideration of Distinguished Service and President's Award Nominees Page 21
President Wyatt
5. Consideration of Circle of Service Award Nominees Page 25
Paul McIntosh
6. Review of Audited Financial Statements for FY 2008 Page 30
Kelli Osborne, CSAC staff

12:00pm Lunch on Outdoor Patio

1:00pm INFORMATION ITEMS

7. Quarterly CSAC Budget Report Handout
Kelli Osborne
8. CSAC Achievement Report Page 31
Paul McIntosh & enc.
9. State and Federal Legislative Report Page 33
Jim Wiltshire
Karen Keene, CSAC staff

The following information items are contained in your briefing materials for your information, but no presentation is planned.

10. CSAC Institute for Excellence in County Government Update Page 36
CSAC Finance Corporation Report
CSAC Litigation Coordination Program Update

4:00pm Adjourn for the Day

Friday, October 9

8:30am Buffet Breakfast

9:00am CLOSED SESSION WITH CSAC EXECUTIVE DIRECTOR

11. Discussion on 2009 Achievements

12. Evaluation of CSAC Executive Director
President Wyatt

13. Other Items

12:00pm Adjourn