

A G E N D A

ADMINISTRATIVE COMMITTEE

Thursday, April 23, 2009, 12:30 PM
Meeting

Location:

Palace Hotel
2 New Montgomery Street
San Francisco, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

1. Call to Order

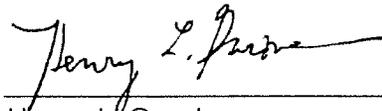
2. Public Comments

3. Closed Session

A. Conference with Legal Counsel—Anticipated Litigation.

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case. (Confidential staff memo sent under separate cover.)

4. Adjournment



Henry L. Gardner
Secretary-Treasurer