

AGENDA

Special Meeting of the Administrative Committee

5:30 p.m.

April 24, 2003

Sussex Room

Westin St. Francis Hotel

335 Powell Street

San Francisco

1. Call to Order
2. Public Comment
3. Authorize President Regalia to begin facilitated meetings with MTC which will require minor changes to Resolution approved at last Executive Board Meeting and agree to withhold legislative action on merger until January, 2004.
4. Adjournment

Action