



## OSBA Executive Committee

Tuesday, April 14, 2015

8:30 am – 10:00am at 1124 2<sup>nd</sup> Street, Old Sacramento

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### AGENDA

- I. Call to Order *Harvego*
- II. Establishment of a Quorum *Harvego*
- III. Approval of March Minutes *Harvego*
- IV. Discussion | Action Items
  - A. Old Sacramento Management Plan *Tim Youmans*
  - B. 2015-16 budget draft *McSwain*
- V. Financials *McSwain*
  - February Financials
- VI. Staff Report *McSwain*
- VII. Executive Session *Harvego*
- VIII. Public Comment
- IX. Adjournment | Next Meetings *Harvego*
  - A. Board of Directors Meeting, Thursday, April 16, 8:30 a.m.
  - B. Executive Committee Meeting, Tuesday, May 19, 8:30 a.m.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the OSBA Executive Director at 980 9<sup>th</sup> Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the OSBA Executive Director at (916) 442-8575 at least 48 hours prior to the meeting.