



**INTERAGENCY COMMUNICATIONS
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**SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY, GLENDALE, CA 91206**

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MAY 7, 2015

- 1. BUSINESS AGENDA – 9:30 am**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the May 7, 2015 Special Governance Board Meeting was posted on May 4, 2015 on the ICIS Web Site and the Bulletin Board outside Glendale City Hall.
- 2. ORAL COMMUNICATIONS**

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.
- 3. REPORTS - INFORMATION**
 - a. Reports Regarding Changes in Project Status from Previous Month
 - b. Report from Technical Committee
 - c. Report from Legislative Committee
 - d. Report from Operations Committee
 - e. Report Regarding LA RICS
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the April 2, 2015 Meeting
- 5. CLOSED SESSION**
 - a. Public Employee/Independent Contractor Duties and Performance
- 6. ACTION ITEMS**
 - a. Discussion of Amended Agreement with RAE Consulting effective July 1, 2015
 1. Motion to Approve Amended Agreement
 - b. Discussion of Fiscal Report Year to Date 2014-2015 Fiscal Year
 1. Motion to Accept and File Fiscal Report Year to Date 2014-2015 Fiscal Year
 - c. Discussion on Proposed 2015-2016 Fiscal Year Budget
 1. Motion to Approve and Adopt 2015-2016 Fiscal Year Budget
 - d. Discussion Regarding 5 Year Budget Projection 2015-2019 Fiscal Years
 1. Motion to Accept and File 5 Year Budget Projection 2015-2019 Fiscal Years
- 7. BOARD MEMBER COMMENTS**
- 8. STAFF COMMENTS**
- 9. ADJOURNMENT**

Next Regular Meeting will be held
Thursday, June 4, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206