



5072 Benson Road  
Union City, CA 94587  
(510) 477-7500

## NOTICE OF COMMITTEE MEETING

All meetings will be held in the  
General Manager's Office

**BOARD MEETING  
August 12, 2013**

### **Committee Membership:**

Budget and Finance	Directors Jennifer Toy and Pat Kiite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley

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### **Personnel Committee, Tuesday, August 6, 2013 at 4:30 p.m.**

11. Employee Turnover Rate for 2013
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### **Legal/Community Affairs Committee, Wednesday, August 7, 2013 at 4:30 p.m.**

7. Approving Content Changes to the District Website
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### **Budget & Finance Committee, Wednesday, August 7, 2013 at 5:00 p.m.**

8. Board Of Directors Quarterly Expenditures, 4th Quarter FY13
  9. Annual Reporting of Expense Reimbursements Over \$100.
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### **Legislative Committee, Thursday, August 8, 2013 at 5:00 p.m.**

10. Legislative Update for August

**Committee meetings may include teleconference participation by one or more Directors (Gov. Code Section 11123).**

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.