



SPECIAL BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: Shell / Ventana Rooms
998 West Mission Bay Drive, San Diego CA 92109
Friday, October 16, 2009
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Brown

Action Items:

Brown

Approval of Minutes:

Review and approve minutes from the Septmeber 17, 2009 SDTMD Board meeting.

Acceptance of the FY 2009 Financial Audit:

Recommendation: Accept the FY 2009 Financial Audit conducted by Robert R. Redwitz & Co.

Informational Items:

FY 2009 Annual Report Review:

Stewart

Adjournment of Board Meeting:

Brown

NOTICE: FY 2011 Funding Application Technical Assistance Session:

Directly following the formal Board meeting, there will be a Technical Assistance Session for the FY 2011 Application.

This session will be open to the public.

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BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts Agendas at 111 Harbor Dr., San Diego, CA 92101. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.