

Solano Local Agency Formation Commission

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Staff Report

DATE: June 10, 2013

TO: Local Agency Formation Commission

FROM: Elliot Mulberg, Interim Executive Officer

Michelle McIntyre, Analyst

SUBJECT: Proposed Meeting Schedule for Fiscal Year 2013-2014

Recommendation:

It is recommended the Commission adopt the meeting schedule for fiscal year 2013-2014.

Background:

Per policy, regular meetings of the Commission shall take place at 10:00 a.m., the second Monday of February, April, June, August, October and December, except when such day falls on a recognized holiday in which event the regular meeting shall take place the following Monday that is not a recognized holiday, or such other day designated by a majority of the Commission. Below are the proposed meeting dates:

<u>2013</u>

August 12

October 21

December 9

<u>2014</u>

February 10

April 14

June 9

Location: Solano County Board of Supervisors Chambers

675 Texas St. Fairfield CA