



Midpeninsula Regional
Open Space District

**SPECIAL MEETING
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ADMINISTRATION AND BUDGET COMMITTEE

AGENDA

5:00 p.m.

Tuesday, February 2, 2010

Midpeninsula Regional Open Space District
Administrative Office

330 Distel Circle, Los Altos, California

Director Riffle, Chair

Director Siemens

Director Cyr

5:00* **ROLL CALL**

ADOPTION OF AGENDA

5:05* **COMMITTEE BUSINESS**

1. Controller's Report
2. Follow-up with Planning, Real Property, and Public Affairs Departments on Proposed Fiscal Year 2010-2011 Budget
3. Review of Administration Department Proposed Fiscal Year 2010-2011 Budget
4. Follow-up on the Proposed Fiscal Year 2010-2011 District Operating Budget and Guidelines
5. Review of Committee Actions from Fiscal Year 2009-2010 Budget
6. Informational Items

7:00* **ADJOURNMENT**

** Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT CLERK AT (650) 691-1200. NOTIFICATION 24 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

WRITTEN MATERIALS RELATING TO AN ITEM ON THIS AGENDA THAT ARE CONSIDERED TO BE A PUBLIC RECORD AND ARE DISTRIBUTED TO BOARD MEMBERS LESS THAN 72 HOURS PRIOR TO THE MEETING, WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT'S ADMINISTRATIVE OFFICE LOCATED AT 330 DISTEL CIRCLE, LOS ALTOS, CALIFORNIA 94022.