



**SPECIAL MEETING
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
ADMINISTRATION AND BUDGET COMMITTEE**

Administrative Office – Board Room
330 Distel Circle
Los Altos, CA 94022

Wednesday, February 8, 2012

SPECIAL MEETING OF THE ADMINISTRATION AND BUDGET COMMITTEE BEGINS AT 5:00 P.M.*

A G E N D A

5:00 SPECIAL MEETING OF THE ADMINISTRATION AND BUDGET COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

ROLL CALL

**COMMITTEE MEMBERS: DIRECTOR SIEMENS, CHAIR
DIRECTOR KISHIMOTO
DIRECTOR HASSETT**

ORAL COMMUNICATIONS - PUBLIC

5:05 ADOPTION OF AGENDA

5:10 COMMITTEE BUSINESS

1. Continue Review of Department Budgets and Action Plans for Fiscal Year 2012-2013 (if needed)
2. Controller's Overview Report for Fiscal Year 2012-2013
3. Follow-up on the Proposed Fiscal Year 2012-2013 District Operating Budget and Guidelines (if needed)

Informational Items

7:00 ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

**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 48 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 Committee 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.

CERTIFICATION OF POSTING OF AGENDA

I, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing amended agenda for the Special Meeting of the MROSD Administration and Budget Committee was posted and available for review on February 3, 2012, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 30th day of January, at Los Altos, California.



District Clerk

February 3, 2012