

Economy & Efficiency Commission Meeting Agenda

Normally Commission meetings are scheduled to be held the first Thursday of each month at 10:00 am in the Hahn Hall of Administration, Room 830, 500 West Temple Street, Los Angeles, CA 90012. The following are the meetings scheduled for the Commission in 2000:

January 6 February 3 March 2 April 6 May 4 June 1 July 13 (Rescheduled) August 3 (Cancelled) September 7 October 5 November 2 December 7

Commission meeting to be held at 10:00 A.M., November 2, 2000 Hahn Hall of Administration Room 830, 500 West Temple Street, Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, October 5, 2000

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. CHAIRMAN'S REPORT

VI. EXECUTIVE DIRECTOR'S REPORT

VII. LIAISON REPORTS

VIII. OLD BUSINESS

- 1. Finance (Commissioner Thompson, Chair)
- 2. Grand Jury (Commissioner Hill, Chair)
- 3. Organization and Accountability (Commissioner Oakes, Chair)
- 4. Policy (Commissioner Sylva, Chair)

IX. PRESENTATION

10:30 Mr. Jon W.Fullinwider Chief Information Officer, Los Angeles County Topic:E-Commerce in Los Angeles County

X. NEW BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT

For further information on this agenda or the agenda for any meeting previously conducted by the Commission, contact Bruce J. Staniforth, Executive Director, through our <u>communications link</u> to facilitate our response, by E-Mail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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