

Economy & Efficiency Commission Meeting Agenda

to be held at 9:30 A.M., September 10, 1998 in Room 743 of the Kenneth Hahn Hall of Administration 500 West Temple St, Los Angeles, CA 90012

I. CALL TO ORDER

II.APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES, AUGUST 6, 1998 (Minutes Officially Approved During October Meeting)

IV. INTRODUCTIONS & ANNOUNCEMENTS

V. OLD BUSINESS

- 1. Debt Collection Project (Commissioner Jimenez, Chairman)
- 2. Constitutional Revision Commission (Chairman Abel and Commissioner Philibosian, Co-Chairman)
- 3. Strategic Direction Task Force (Vice-Chairman Fuhrman, Chairman)
- 4. Web Page Development (Commissioner Lucente, Chairman)
- 5. Real Asset Management (Commissioner Farrar, Chairman)
- 6. Unincorporated Area (Commissioner Padilla, Chairman)

VI. PRESENTATION

10:30 Tyler McCauley, Assistant Auditor/Controller, Los Angeles County Topic:Management Audits Within Los Angeles County

11:15 Chip Schultz, Chair Quality and Productivity Commission

Topic: Working with the Economy and Efficiency Commission on Board Assigned Collaboration Project

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. 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 EMail 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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