

Economy & Efficiency Commission Meeting Agenda

Meeting for February 3, 1993 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

I. CALL TO ORDER

II. APPROVAL OF COMMISSIONER'S ABSENCES

III. APPROVAL OF MINUTES: JANUARY 6, 1993

IV. OLD BUSINESS

- Department of Health Services Decision-Making Audit (Commissioner Zimbalist, Chairperson)
- Follow-on Pension Study (Commissioner Freitag, Chairperson)
- Liability & Risk Management (Commissioner Lee, Chairperson)
- Proposition "A" / Contracting (Commissioner Trotter, Chairperson)

VII. PRESENTATION

Mr. Fred Ramirez
Director of Fiscal Services, Sheriff's Department
Los Angeles County
Topic: The Sheriff's Budget

VI. NEW BUSINESS

- · Methods of Contracting for Commission Projects
- Draft Annual Report on the Commission
- Synopsis of Commission Publications

VII. PUBLIC COMMENT

• Productivity Commission (Dr. Waddell)

VIII. 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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