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**LOCAL AGENCY FORMATION COMMISSION**  
**Executive Committee Meeting**  
 City of Ukiah Conference Center  
 200 S. School St. Ukiah, CA  
 Chardonnay Room  
**Monday—February 11, 2008—10:00 AM**

**FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS**

All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

*ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED*

**1. CALL TO ORDER / ROLL CALL**

Chairman	Commissioners	Alternate Commissioners
Jere Melo	Michael Kisslinger	
Vice-Chairman		
Jim Wattenburger		

**2. PUBLIC EXPRESSION**

The Commission welcomes participants in the LAFCO meetings. Comments will be limited to matters under LAFCO jurisdiction that are not on the posted agenda and items that have not previously been considered by LAFCO. LAFCO limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. No action will be taken.

**3. DISCUSSION/DIRECTION FOR FY 08-09 BUDGET**

- A. Proposed Budget
- B. Review of LAFCO fee structure

**4. DISCUSSION/DIRECTION REGARDING AUDITOR FOR ANNUAL AUDIT**

- A. Extend Existing Auditor's Contract
- B. Seek New Auditor Via RFP

**5. ADJOURNMENT**