

*“A Public Entity Serving East County”*

## SPECIAL MEETING 6:30 P.M.

September 26, 2011

### Board of Directors

President: Darnell Turner  
Vice President: Marilyn Condit  
Secretary: Linda Strong  
Treasurer: Eva Vera  
Directors: J. Vern Cromartie, Ed.D

### Staff:

Bobbi Palmer, CEO, MBA, MSW  
Barbara Kee, Executive Assistant  
Melinda Harris, Administrative Assistant

### Staff Support:

Colin Coffey, District Counsel  
Arlene Mose, CPA  
Rhonda Burke, Bookkeeper  
Eric Akeson, Webmaster

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## AGENDA

MONDAY, SEPTEMBER 26, 2011

1. Call to Order
2. Roll Call
3. Public Comments (*Members of the audience may address only issues that are listed on the agenda.*)
4. Review/Approve request by CSDA to send a veto request letter to Governor Jerry Brown regarding Senate Bill 293 – **Action #110910**
5. 2009 and 2010 Annual Audit Reports
  - Review/Approve responses to audit findings 6/30/09 - **Action #110911**
  - Review/Approve responses to audit findings 6/30/10 - **Action #110912**
  - Review/Approve Audit 6/30/09 - **Action #110913**
  - Review/Approve Audit 6/30/10 - **Action #110914**
  - Review/Approve and sign Management Representation letter 6/30/09 - **Action #110915**
  - Review/Approve and sign Management Representation letter 6/30/10 - **Action #110916**
6. Adjournment

*All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.*

**ACCESSIBLE PUBLIC MEETINGS:** Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Board Secretary, LMCHD, Pittsburg, CA 94565, or to [barkeel@att.net](mailto:barkeel@att.net), stating your name, mailing address, and phone number and/or email address.