

PUBLIC MEETING NOTICE
OPERATIONS COMMITTEE
Of the
Board of Directors
Capitol Area Development Authority

CADA Administrative Offices
1522 14th Street, Sacramento
Tuesday, March 22, 2011
2:00 p.m.

Committee Members: Ann Bailey, Committee Chair
Bob Lagomarsino

1. Roll Call
2. Approval of Minutes: January 25, 2011
3. Items scheduled for the March 24, 2011, Board Meeting
 - A. CADA Financial Forecast (FY 2011/2012 Through FY 2020/2021)

Recommended Committee Action: No action: For information only.
Contact: Noelle Mussen, Controller
4. Items for Discussion Only
 - A. Board Workshop Comments
5. Staff Reports/Updates/Transmittals
 - A. Financial Report for Period Ending: No Report
 - B. City Treasurer Monthly Investment Report for January 2011
6. Insurance Claim Activity
7. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda
8. Adjournment

Approved for transmittal:



Paul B. Schmidt, Executive Director

NOTE: THE COMMITTEE MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE COMMITTEE MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW.

PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT SHARON BENNETT, BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.