

AGENDA

SBCAG Executive Committee

Monday July 12, 2010

3:00 – 5:00 p.m.

**Buellton Planning Department Conference Room
107 West Highway 246
Buellton**

1. Call to Order

2. Public Comment

The public may address the committee on any subject within the jurisdiction of the committee that is not included as part of this agenda.

3. Minutes of May Committee Meeting

Approve minutes of April 5, 2010 Executive Committee meeting.

4. Closed Session:

Executive Director Performance Review (G.C. Section 54957(b)(1))

5. Reconvene to Open Session

6. Organizational Management Audit

Discuss scope of work for Management Audit

7. Adjourn