

**COUNTY OF SAN DIEGO
COUNTY OVERSIGHT BOARD**

SPECIAL MEETING

FEBRUARY 24, 2014, 11:00 A.M.

County Administration Center, Room 358
1600 Pacific Highway, San Diego, California 92101

- A. Call to Order
- B. Roll Call
- C. Approval of Statement of Proceedings/Minutes of September 20, 2013.
- D. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on this agenda. Each speaker is limited to two minutes.
- E. Discussion Item(s)
- F. Action Items
 - 1. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for July-December 2014 (ROPS 14-15A)
 - 2. Adopt an Administrative Budget for July-December 2014
- G. Communications Received
- H. Future Agenda Item(s)
- I. Set Future Meeting Date(s)
- J. Adjournment

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcountry.ca.gov or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

ASSISTANCE FOR THE DISABLED:

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