



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

Meeting
TUESDAY, OCTOBER 07, 2008
10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
SECRETARY OF THE AGENCY

JAMES N. FINCHER
GENERAL COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday*

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TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON
THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

SCHEDULED ITEMS

10:00 A. M. **PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA** (Testimony limited to five minutes per person)

BOARD ACTION

1. Approve and authorize Chairman to sign Amendment to Contract No. 2007112 with Brown Armstrong Paulden McCown Starbuck Thornburgh & Keeter Accountancy Corporation for Audit Services relating to the Merced County Redevelopment Agency and reimburse the County in the amount of \$18,800 for audit services performed and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

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