



Marin County Peace Conversion Commission

c/o Marin County Board of Supervisors

Room 329, Marin County Civic Center

San Rafael, CA 94903

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Meeting Agenda, August 13, 2014

4:00 p.m. in Room 416-B

Marin County Civic Center

Civic Center Drive, San Rafael, CA. 94903

Chairperson

William Rothman

Vice-Chairperson

Jon Oldfather

Commissioner

James R. Stephenson

Commissioner

Robert Phillips

Secretary

Ann Gregory

1. Call to Order
2. Approval of minutes of June 5, 2014
3. Review Auditor's Master List of Checks issued
4. Review of Vendor Detail Lists
5. Report on BOS Agenda Items
6. Overrides Requested
7. County Treasurer's Report of Investments
8. Report on URS Corp. – Rothman
9. Report on Harris Corp. and Aviat Networks
10. Procedure to verify names on the NWC list
11. Open Time
12. Adjournment



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 473-4381 (TTY) or (415) 473-7331 (voice) at least five (5) business days prior to the meeting.

Late agenda material can be inspected in the office of the Clerk of the Board of Supervisors, between the hours of 8:00 a.m. and 5:00 p.m. The Clerk of the Board office is located in Room 329 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.
PCC/Agendas/2014/08/13