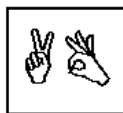
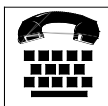


Meeting Agenda, March 5th, 2015
4:00 p.m. in Room 410-B
Marin County Civic Center
Civic Center Drive, San Rafael, CA. 94903

1. Call to Order
2. Approval of minutes of January 8, 2015
3. Review Auditor's Master List of Checks issued
4. Consideration of sending preliminary affidavits to entities
5. Review of Vendor Detail Lists
6. Report on BOS Agenda Items
7. Overrides Requested
8. County Treasurer's Report of Investments
9. Report on three pending preliminary affidavits
Motorola Solutions, Inc., Clean Harbors and Aeroflex, Inc. – Rothman
10. Proposed Excel list of companies once considered for NWC list, but not placed on it.
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.