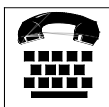


Meeting Agenda, May 7th, 2015  
4:00 p.m. in Room 410 A  
**Marin County Civic Center**  
**Civic Center Drive, San Rafael, CA. 94903**

1. Call to Order
2. Approval of minutes of March 19, 2015
3. Review Auditor's Master List of Checks issued
4. Consideration of sending preliminary affidavits to entities
5. Review of Vendor Detail Lists - Rothman
6. Report on BOS Agenda Items - Phillips
7. Overrides Requested - Rothman
8. County Treasurer's Report of Investments - Rothman
9. Report on four pending preliminary affidavits sent to US Bank, Dell, Perot Government Services and CDW – Rothman
10. Proposed Excel list of companies once considered for NWC list, but not placed on it – Oldfather/Phillips
11. Consideration of a portion of the County Web Page description of the functioning of the Peace Conversion Commission - Rothman
12. Open Time
13. 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, CA  
PCC/Agendas/2015/05/07 **PEACE CONVERSION COMMISSION AGENDA**