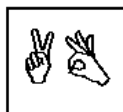
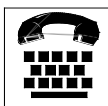


Meeting Agenda, January 8th, 2015
5:00 p.m. in Room 410-B
Marin County Civic Center
Civic Center Drive, San Rafael, CA. 94903

1. Call to Order
2. Approval of minutes of October 23, 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 three pending preliminary affidavits
Motorola Solutions, Inc., Clean Harbors and Aeroflex, Inc. – Rothman
9. Procedure to verify current names on the NWC list - Stephenson
10. Proposed Excel list of companies once considered for NWC list, but not placed on it.
11. Discussion on amending preliminary affidavit form.
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.