

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
PROCUREMENT AND CONTRACTING POLICY COMMITTEE
SPECIAL MEETING**

**Monday, September 15, 2008
12:00 pm**

**Location: County Administration Building
1221 Oak Street, Second Floor, Rm. 255
Oakland, CA 984612**

**Co-Chairs:
Supervisor Keith Carson
Supervisor Scott Haggerty**

**Staff: Patrick O'Connell, Auditor-Controller
Aki Nakao, Director, General Services Agency
Daniel Woldesenbet, Director, Public Works Agency
Richard E. Winnie, County Counsel
Susan S. Muranishi, County Administrator**

AGENDA

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Two Cases)

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9:
(Two Cases)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT