

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: February 2, 2007

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary
Joint Powers Authority

SUBJECT: **February 8, 2007 - Administration and Finance Committee Meeting**

The next regular meeting of the Administration and Finance Committee of the Alameda County Lead Poisoning Prevention Program is scheduled for **Thursday, February 8, 2007. The meeting will begin at 10:00 a.m., or immediately after the Program Operations Committee meeting, at 1221 Oak St., Suite 220E, Oakland.** Attached please find the agenda packet for the meeting.

If you are not planning to attend please contact Mable Smith at (510) 567-8239.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

Administration and Finance Committee

February 8, 2007
10:00 a.m.

1221 Oak Street, Room 220E
Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Open Forum** (Discussion)
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 2) **Director's Report** (Discussion)
- 3) **Audit Report for Fiscal Year 2005-2006** (Discussion)
Discussion on the complete field audit of program for Fiscal Year ending on June 30, 2006, performed by an independent auditor.

Agendas are also available on the Program's website at www.aclppp.org