

**AGENDA**

Executive/Finance Committee Meeting

Tuesday, January 7, 2020

3:30 pm

County Center, 20<sup>th</sup> Floor Conference Room

1. Call to Order
2. Establishment of Quorum
3. Opportunity for Public Comment
4. Approval of December 11 Committee Minutes
5. Review of the Executive Evaluation with Alma Gonzalez
6. Other Business
7. Adjournment