



## Government Relations & Public Affairs Committee

Monday, November 19, 2012 at 10:00 a.m.

**Roll Call:** Directors Allard, Ashby, Hanley, Hill, Knight, Serna, Stallard, Vice Chair Saylor, and Chair Miklos

**Public Communications:** Any person wishing to address the Committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

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|-------------------|---|
| Auburn            | 1. Minutes of September 10, 2012 Meeting ◀  |
| Citrus Heights    |   |
| Colfax            | 2. Amendment to Salary Plan ◀ (Mr. Trost)   |
| Davis             |   |
| El Dorado County  | 3. Limiting Health FSA Salary Reductions to \$2,500 ◀ (Mr. Trost)                             |
| Elk Grove         |   |
| Folsom            | 4. Fiscal Year 2012-13 Overall Work Program Amendment #3 ◀ (Mr. Ghiorso)                      |
| Galt              |   |
| Isleton           | 5. Accounting Software Replacement Purchase Delegation ◀ (Mr. Ghiorso)                        |
| Lincoln           | 6. Required Communication with Auditors—Statement on Auditing Standards No. 114 (Mr. Ghiorso) |
| Live Oak          |   |
| Loomis            | 7. State Advocacy Update (Mr. Johnson)  |
| Marysville        |   |
| Placer County     | 8. Federal Advocacy Update (Mr. Johnson)  |
| Placerville       |   |
| Rancho Cordova    | 9. Shared Services & New Initiatives Task Force Update (Ms. Sloan)                            |
| Rocklin           |   |
| Roseville         | 10. 2012 SACOG Salutes Awards (Ms. Hernandez)   |
| Sacramento        |   |
| Sacramento County | 11. Other Matters   |
| Sutter County     |   |
| West Sacramento   | 12. Adjournment   |

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Chief Executive Officer

Steve Miklos  
Chair

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