



## Central Valley Flood Protection Board Executive Committee Meeting

---

Where: 3310 El Camino Avenue, Rm. 130, Sacramento 95821

When: Thursday, November 19, 2015, 1:30 PM

### Agenda

1. **Roll Call**
2. **Public comments** (non-agendized items only)
3. **Board Matters:**
  - A. Review Future Agendas:
    1. November 20, 2015 Board Meeting Agenda
    2. Draft December 18, 2015 Board Meeting Agenda
4. **Reports to the Board:**
  - A. Executive Office:
    1. Executive Officer's Report
    2. Update on Board's long term financing plan
    3. Upcoming agenda topics for the Board
  - B. Administrative Office:
    1. Monthly budget update
    2. Other Administrative matters
  - C. Legal Office:
    1. Other Legal matters
5. **Adjournment**