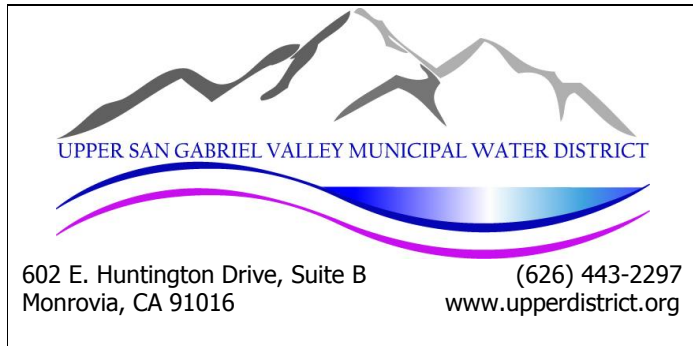


**ADMINISTRATION AND FINANCE
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**



MEETING CANCELLED

**Thursday, December 28, 2017
5:30 p.m.**

Committee Members:

Alfonso "Al" Contreras, Chair
Charles M. Treviño, Vice-Chair

*The Administration and Finance Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Administration and Finance Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administration and Finance Committee will not vote on matters before the Committee.

Communications

Discussion/Action

Oral Reports

Other Matters

Adjournment

Next Meeting: January 25, 2018 at 5:30 p.m.