



**SAN JOAQUIN COUNCIL OF GOVERNMENTS  
MANAGEMENT AND FINANCE COMMITTEE**

**Commercial Exchange Club  
2305 W. Washington Street, Stockton**

**HOSTED BY: CITY OF RIPON  
Wednesday, April 15, 2009  
Noon**

The San Joaquin Council of Governments is in compliance with the American with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at (209) 468-3913 at least 24 hours prior to the meeting.

**A G E N D A**

1. Roll Call and Introductions
2. Public Comments
3. Approve Minutes of March 18, 2009 ACTION
4. Fiscal Year 2008-09 Annual Financial Plan Amendment #B ACTION
5. Fiscal Year 2009-10 Annual Financial Plan ACTION
6. Fiscal Year 2009-10 Overall Work Program ACTION
7. American Recovery and Reinvestment Act – Proposal to use Remaining \$5.0 million ACTION
8. Existing Measure K Project Monitoring and Reporting Process ACTION
9. Measure K Renewal Strategic Plan Update and Formation of Technical Working Group ACTION
10. One Voice 2009 Update (no staff report) INFORMATION
11. SB 375/San Joaquin County Blueprint Workshop on April 17<sup>th</sup> INFORMATION
12. Other Matters of Business
13. Executive Director's Report
14. Adjourn to Wednesday, April 15, 2009

Chairman: Leon Churchill  
City of Tracy

Vice Chairman: Blair King  
City of Lodi