



Agenda

DEBT AFFORDABILITY ADVISORY COMMITTEE

February 24, 2014

3:00 P.M.

651 Pine Street, 11th Floor, Martinez

Robert Campbell, Auditor-Controller
Lisa Driscoll, County Finance Director
Catherine Kutsuris, Department of Conservation & Development Director
Russell Watts, Treasurer-Tax Collector

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

1. Public Comment
2. Consider reviewing and approving lease purchase financing agreements for the acquisition of information technology equipment for a term not to exceed five years from the date of the agreement execution (Ed Woo, Department of Information Technology/David Gould, Purchasing).
3. Review of draft FY 2012-2013 Debt Report.
4. Consider ministerial changes to the Debt Policy.
5. Other Business
6. Next Meeting – Winter 2014

© *The Debt Affordability Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

📁 *Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

✉ *Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

For Additional Information Contact:

Lisa Driscoll, County Finance Director
Phone (925) 335-1023, Fax (925) 646-1353
Lisa.driscoll@cao.cccounty.us