

CSAC Board of Directors Meeting
February 3, 2005

Summary of Actions

- Approved minutes from November 18, 2004 meeting
- Received a report from the California Institute for County Government
- Received a report from the Cities, Counties, Schools (CCS) Partnership
- Received a report from CSAC Corporate Associates program
- Heard presentations on pension reform proposal and adopted amended version of CSAC Pension Reform Principles
- Took action to move the June 16 Board of Directors meeting to June 2
- Approved the formation of an audit committee pursuant to SB 1262
- Adopted CSAC Legislative Priorities for 2005
- Adopted 2005 Realignment Principles
- Received a report from the California State Fair county exhibits coordinator
- Received a report on the National Association of Counties Western Interstate Region
- Received a report on the National Association of Counties Rural Action Caucus
- Received legislative reports regarding Elections and Medi-Cal