



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 Eleventh Street Oakland, CA 94607

Office of the Secretary: (510) 284-0440

Notice of Special Meeting

Finance/Administration Committee

Tuesday, March 27, 2007

9:00 a.m.

**Training Resource Center
375 - 11th Street, Oakland, CA**

At the call of Chair William B. Patterson, a Special Meeting of the Finance/Administration Committee will be held at 9:00 a.m. on Tuesday, March 27, 2007. The meeting will be held in the Training Resource Center, 375 Eleventh Street, Oakland, California.

The Committee will consider the following items: 1) Semi-Annual Internal Audit Report; 2) Statewide Community and Infrastructure Program; 3) Possible Restrictions on Investments in Sudan; and 4) Billboard Project Update.

Dated: March 22, 2007

A handwritten signature in cursive script that reads "Lynelle M. Lewis". The signature is written in black ink and is positioned above a horizontal line.

Lynelle M. Lewis
Secretary of the District



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AGENDA
Special Finance/Administration Committee
Tuesday, March 27, 2007
9:00 a.m.
Training Resource Center

(Committee Members: Directors Patterson {Chair}, Coleman and Mellon)

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

DETERMINATION AND DISCUSSION:

1. Semi-Annual Internal Audit Report (Gardin)
2. Statewide Community and Infrastructure Program (Breux)
3. Possible Restrictions on Investments in Sudan (Breux)
4. Billboard Project Update (Farr)

ADJOURNMENT:

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting, please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.