



Alameda Corridor-East Construction Authority

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

**ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY
FINANCE COMMITTEE
MEETING AGENDA
Wednesday, April 22, 2009 11AM
ACE Offices
4900 Rivergrade Road Ste. A120 – Board Conference Rm.
Irwindale, CA 91706**

Members of the public may comment on any item on the agenda.

- I. Roll Call and Introductions
- II. Public Comment
- III. Review of Quarterly Financial Reports
- IV. Status Report on ACE Contract Audit
- V. Update on ACE Financing and Investments
- VI. Adjournment

Please Confirm Attendance to
Michelle Rodriguez at (626)962-9292
ext 152 as lunch will be provided.

The ACE Construction Authority is constituted of seven (7) member jurisdiction; the Cities of El Monte, Industry, Montebello, San Gabriel and Pomona, the County of Los Angeles and the San Gabriel Valley Council of Governments. A San Bernardino County Council of Governments representative is an ex-officio Board member. Each member or alternate has one vote. A quorum of the ACE Construction Authority is no less than four (4) of its total voting membership. Actions taken by the ACE Construction Authority shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes. All disclosable public records related to this meeting are available for viewing at the ACE office above during normal working hours.