



Alameda Corridor-East Construction Authority

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**ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY
FINANCE COMMITTEE
MEETING AGENDA
August 3, 2011 – NOON
ACE Construction Authority Offices
4900 Rivergrade Road Suite A120 – Board Conference Room
Irwindale, CA 91706**

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

- I. Roll Call and Introductions
- II. Public Comment
- III. Status Report on ACE Contract Audits
- IV. Review of Quarterly Progress Reports
- V. Update on Working Capital Financing Program
- VI. Adjournment

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.