

April 5, 2002



NOTICE OF MEETING
RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE

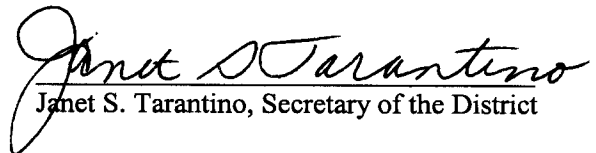
FRIDAY, APRIL 12, 2002, 9:00 a.m

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair Middlebrook; Vice Chair Kress; Directors Boro, Harrison, McDonnell, Pahre, Smith and Yee; President Brown (Ex-Officio)

AGENDA

1. Approve Reorganization of the Public Information, Marketing and Graphics Departments
2. Approve Amendment to the Procurement Manual Relative to Purchases Through the California Multiple Award Schedules Program
3. Approve Record Retention Program for Financial Records
4. Approve the District's Amended Conflict of Interest Code
5. Summary of Continued Agenda Items
The following matters have been previously considered by the Rules, Policy and Industrial Relations Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:
 - a. None
6. Summary Pending Agenda Items
The following matters have been previously referred to the Rules, Policy and Industrial Relations Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:
 - a. None
7. Public Comment (See Note Below)
8. Adjournment


Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. **A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.