



## AGENDA

### REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

December 15, 2020

3:30 PM

**Call to Order**

**Public Comments**

**Discussion Items:**

1. Review Section 500 of the Administrative Code - Directors Policy
2. Human Resources and Safety Update
3. Other
4. Consider Items for Board Review
5. Adjourn

Pursuant to the Governor's Executive Order N-25-20, and in the interest of public health and safety, this meeting will be held telephonically. Remote public participation is encouraged in one of the following ways:

**For Online Participation:**

Go to: [www.webex.com](http://www.webex.com) and select Join  
Enter Meeting ID: 126 610 4480  
Meeting Password: 92530

**For Call-in Only:**

Call: (213) 306-3065  
Enter Meeting ID: 126 610 4480  
Meeting Password: 92530