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PAUL STEIN, Director

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## **SPECIAL MEETING JOINT POWERS AGENCY COMMISSION MEETING**

### **AGENDA**

January 18, 2006

2:00 p.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

- I. Open and Welcome
- II. Public Comment Period
- III. Approval of minutes from November 10, 2005 meeting
- IV. Informatinal
  - A-1. Stanislaus Regional 9-1-1 Director's verbal update
    - a. HVAC repairs/replacement
    - b. Staffing
    - c. Budget for 2005-2006 Fiscal Year
    - d. Annual audit
- V. Discussion and Vote:
  - A-1. Director's department budget approval for 2006-2007 Fiscal Year
- VI. Adjournment