



PASADENA
CENTER OPERATING COMPANY

PCOC EXECUTIVE COMMITTEE MEETING

Thursday, January 22, 2015 at 4:00 p.m.

Pasadena Conference Center, Administrative Office Boardroom
300 Green St., Pasadena, CA 91101

TELECONFERENCE LOCATION:
1209 L Street, Sacramento, CA 95814

AGENDA

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF EXECUTIVE COMMITTEE MINUTES**
 - **Approval of the November 20, 2014 Minutes – Motion to Approve**
- **FINANCIAL REPORT: Phuong Wong**
 - IT - Procedures - Discussion
 - Financial - Procedures - Discussion
- **BOARD MEETING AGENDA**
 - Discuss Items for January 28, 2015 Board of Directors Meeting
- **PUBLIC COMMENT**
- **ADJOURNMENT**
 - Next scheduled Executive Committee Meeting: Thursday, February 19, 2015 at 4:00 p.m. in the Boardroom


Gene Gregg Jr., Chair, PCOC Board of Directors

I HEREBY CERTIFY that this notice, in its entirety, is posted at the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, Pasadena City Hall at 100 N. Garfield Ave. and a copy distributed to Central Library for posting this 16th day of January 2015 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

DISTRIBUTION:	City Manager	City Clerk	City Attorney	Director of Finance, COP
	Los Angeles Times	Pasadena Star-News	Main Library	Neighborhood Connections
	Public Information Officer	City Council	Pasadena Journal	La Opinion