



DOWNTOWN TRACY

TRACY CITY CENTER
ASSOCIATION

Tracy City Center Association – Executive Committee Meeting

March 22, 2012 – 9:00 a.m.

1025 North Central Avenue, Tracy, CA 95376

1. Call To Order – Dino Margaros
2. Review:
 - a. Year-end report for FY 2010-11
 - b. Year end financials for FY 10-11
 - c. YTD Income and Expense for FY 11-12
 - d. Minutes of Board from December 2011 – March 2012
3. General Discussion
 - a. Future Goals
 - b. Coming Elections
 - i. Board Terms – By-laws
4. Request to Conduct Closed Session
(See attached memorandum, which is incorporated herein and made apart hereof)
5. Motion to Recess Closed Session
6. Next Meeting: TBD

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts Executive Committee Agendas on line at www.TracyCityCenter.com. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Janis Couturier at 209-597-0073 or jcouturier@tracycitycenter.com at least 48 hours prior to the meeting.

Memorandum

To: Executive Committee

From: Dino Margaros

Date: March 22, 2012

Subject: Request to Conduct a Closed Session Regarding Matters Listed Below

1. Current agreement with staff