

Agenda For December 22, 2004 SPECIAL MEETING

THIS MEETING WILL BE HELD AT THE SOLANO COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CONFERENCE ROOM, SUITE 6500
675 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS December 22, 2004
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION,
SOLANO BUILDING CORPORATION AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

THIS IS A SPECIAL MEETING

AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available from the Board clerk.

Please limit your comments to five minutes.

1. 10:00 AM Call to order
2. Roll Call
3. Closed Session: Employee Performance Evaluation: County Counsel and County Administrator
4. Report of Action in Closed Session (if applicable)
5. Adjourn to: Board of Supervisors Meeting, January 4, 2005,
 9:00 a.m., Board Chambers, 580 Texas Street, Fairfield