I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS/ACTIONS
   A. Presentation/Initiative Review(s)
      • Owner-Controlled Insurance Program (OCIP) III Feasibility Analysis
      • Americans with Disabilities Act (ADA) Bond Program Update
      • Division of State Architect (DSA) Annual Closeout Report

IV. NEW BUSINESS

V. SUMMARY – NEXT MEETING .............................................................. Steve Veres

VI. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.