

NOVEMBER 12 , 2014 A T 2:30 P .M. IN THE SECOND FLOOR

BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Rol Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Annual Meeting held October 1, 2014.
- A4. Report by the Audit Committee regarding the meeting held on October 27, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agree

F. EXECUTIVE SESSION

- F1. Consideration of approval of the following undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
 - a. Undertaking 67
 - b. Undertaking 76
- F2. Consideration of approval of a proposed settlement with McDonagh pursuant to Job Order Contract Number 1463
- F3. Consideration of approval of a proposed settlement with The Gordian Group, Inc. pursuant to Contract No. PS1007.
- F4. Report by Legal Counsel on potential litigation.