

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

OCTOBER 30, 2001

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

CYNTHIA P. COAD

Chair

Fourth District

JAMES W. SILVA

Vice Chair

Second District

CHARLES V. SMITH

First District

TODD SPITZER

Third District

THOMAS W. WILSON

Fifth District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

STRATEGIC PLAN WORKSHOP

8:30 A.M.

1. Call to Order by Chair Coad
2. Pledge of Allegiance by Supervisor Wilson
3. Invocation by Supervisor Silva
4. Opening Remarks by Michael Schumacher, Ph.D.
5. Economic/General Revenue Forecast - Esmel Adibi, Ph.D., Chapman University
6. 2002 Strategic Financial Plan - Gary Burton, Chief Financial Officer

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7. Debt Reduction Strategy - Gary Burton/Tom Beckett
 8. Strategic Priorities - Rick Dostal
 9. Funding Scenarios - Gary Burton, Chief Financial Officer
 10. Public Comments
 11. Board Discussion
 12. **Board of Supervisors** - Direct the Auditor-Controller, pursuant to Government Code Section 25252, to increase the County General Reserve for Operations (Strategic Priorities), Fund 100, Agency 100, Account 9810, Reporting Category 0001, by \$30,000,000 from un-appropriated fund balance available in Fund 100, Agency 100.
 13. **Board of Supervisors** - Adopt the 2002 Strategic Financial Plan and direct the County Executive Officer to use the Plan as applicable, in the preparation of the Fiscal Year 2002-2003 County Budget.
 14. Additional direction to staff
 15. Recap Board Direction/Actions - Gary Burton, Chief Financial Officer
- CS-1 **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is American Livery, Inc., U.S. Bankruptcy Court Case No. SA 0112955JR – All Districts

ADJOURNMENT: