

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**JANUARY 29, 2003**

**SANTA ANA POLICE ADMINISTRATION BUILDING  
COMMUNITY MEETING ROOM**

**60 Civic Center Plaza  
Santa Ana, California**

**THOMAS W. WILSON**

**Chairman  
Fifth District**

**JAMES W. SILVA**

**Vice Chairman  
Second District**

**CHARLES V. SMITH**

**First District**

**Vacant**

**Third District**

**CHRIS NORBY**

**Fourth District**

**COUNTY EXECUTIVE OFFICER  
William D. Mahoney, Acting CEO**

**COUNTY COUNSEL  
Benjamin P. de Mayo**

**CLERK OF THE BOARD  
Darlene J. Bloom**

## **2003 STRATEGIC FINANCIAL PLAN BOARD OFFSITE**

**8:00 A.M.**

1. Call to Order by Chairman Wilson
2. Invocation by Supervisor Norby
3. Pledge of Allegiance by Supervisor Wilson
4. Opening Remarks
5. Economic/General Revenue Forecast - Esmel Adibi, Ph.D., Chapman University
6. 2003 Strategic Financial Plan - Gary Burton, Chief Financial Officer

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

7. Public Comments
8. Board Discussion
9. Additional direction to staff
10. Recap Board Direction/Actions - Gary Burton, Chief Financial Officer

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNED:**