

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

November 4, 2003

CONSENT

- 18. Continued to 12/9/03, 9:30 A.M.
- 23. Deleted

DISCUSSION

- 37. Revised title to read:
County Executive Office – Authorize negotiations with Mercer Investment Consulting for investment consultant services for assistance with County’s Defined Contribution Programs and 3121 Defined Benefit Plan; and return to the Board for approval of resultant contract – All Districts

PUBLIC HEARING

- 39. Revised title to read:
County Executive Office – Public Hearing to consider adopting resolution authorizing Southern California Home Financing Authority to issue single family mortgage revenue bonds to fund Home Mortgage Finance Program; and make appropriate findings – All Districts (*Closed Public Hearing, Continued from 10/28/03, Item 45*)

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 37

S u p p l e m e n t a l I t e m (s)

- S37A. **Supervisor Wilson** – Approve amendment to agreement 03-018FA with First Southwest Company for financial analysis of proposed Toll Road merger
- SCS-3. **County Counsel** – Closed Session
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a):
Name of Case: In re House2Home, U.S. Bankruptcy Court Case No. SA 01-19244 JB