



Agenda Item No. 10.B.  
**Special Order of Business**

**To:** Board of Directors  
Meeting of August 8, 2008

**From:** Janet S. Tarantino, Secretary of the District  
Celia G. Kupersmith, General Manager

**Subject:** **APPROVE CANCELLATION OF THE SEPTEMBER 26, 2008,  
BOARD OF DIRECTORS MEETING**

**Recommendation**

It is recommended that the Board of Directors approve the cancellation of the September 26, 2008, Board of Directors meeting.

**Summary**

It is recommended that only one Board of Directors meeting be held during the month of September 2008. The single Board of Directors meeting during this month is an exception to Rule II, Sub-section A., Meetings, of the *Rules of the Board*, which states: “*The Board shall convene in regular meeting at 10:00 a.m., on the second and fourth Fridays of each month in the District’s San Francisco headquarters...*”

The revised schedule of meetings for the month of September 2008, as shown on Attachment A, includes only one Finance-Auditing Committee meeting and one Board of Directors meeting. The regularly scheduled meetings of the Finance-Auditing Committee of September 25, 2008, and of the Governmental Affairs and Public Information Committee and the Board of Directors of September 26, 2008, have been cancelled.

**Fiscal Impact**

There is no fiscal impact as a result of this recommendation.

Attachment

Attachment A

**REVISIONS TO THE SEPTEMBER 2008  
MEETING SCHEDULE**

**ORIGINAL SCHEDULE:**

SEPTEMBER						
	1 Holiday	2	3	4	5	6
7	8	9	10	11 Trans Finance	12 Rules Board	13
14	15	16	17	18	19	20
21	22	23	24	25 B&O Finance	26 GAPI Board	27
23	24	25	26	27	28	29
30	31					

**REVISED SCHEDULE:**

SEPTEMBER						
	1 Holiday	2	3	4	5	6
7	8	9	10	11 Trans B&O	12 Finance Rules Board	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
23	24	25	26	27	28	29
30	31					