

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY

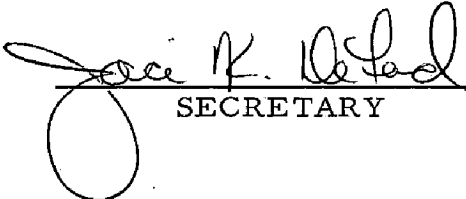
March 5, 1974

A Regular Meeting of the Governing Board of Sacramento Community Center Authority was scheduled to be held at the Activities Building, Sacramento Community Center, Sacramento, March 5, 1974, at the hour of 4:30 p.m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors Present: George Artz, Walter Christensen

Directors Absent: E. A. Combatalade, Henry H. Fisher, Alfred W. Riolo,
David C. Rust

As there was no quorum to conduct business, no meeting was held.


SECRETARY

REGULAR MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

TUESDAY

MARCH 5, 1974

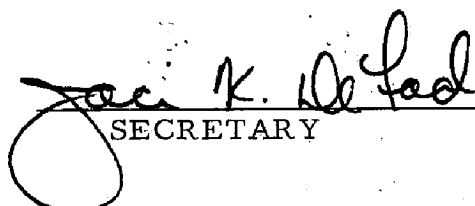
4:30 P.M.

I HEREBY CALL a Regular Meeting of the Sacramento Community Center Authority to be held at the hour of 4:30 p.m., on Tuesday, March 5, 1974, in the Activities Building of the Community Center (please enter at 14th and K Streets and check in at Construction Trailer No. 6), for considering the following subjects:

1. Approval of minutes, Special Meeting of January 7, 1974.
IA. Trustee Financial Status Report.
2. Engineer's Progress Report.
3. Engineer's Certificate of Payments.
4. Requisition for Payment.
5. All other matters relating to the Sacramento Community Center Project.


CHAIRMAN

ATTEST:


SECRETARY