

**SOUTH OF MARKET PROJECT AREA COMMITTEE
1035 Folsom Street, San Francisco, CA 94103
(415) 487-2166 FAX (415) 487-2169**

**EXECUTIVE COMMITTEE
Monday, September 13, 1999, 8:00 AM**

1. Determination of Quorum (2 min)
2. Approval of Minutes (5 min)

Internal Business

3. Filling PAC Vacancies (Action, 10 min)

Community Business

12. Agency Reports (Action, 5 min)
11. Plan Amendment Committee (Action, 10 min)
12. Status Reports by Agency (Action, 5 min)
3. Petty Cash Expenditures (Action, 5 min)

Internal Business

4. Requirements for Petty Cash Expenditures (Action, 5 min)
6. Staff Report (5 min)
- 10a. Phone System (Action, 5 min)
14. PAC Meeting Agenda (5 min)

Community Business

- 10b. Program Priorities (Action, 5 min)
8. Job Description/Evaluation of Executive Administrator (10 Min)
9. Combined with Item 8 (5 min)

Meeting Ends

**Charles Range
Chair**