



Sent and posted: 6/17/10

**Board of Directors Meeting
June 27, 2010
8:00 p.m.
VIA TELECONFERENCE**

**One Capitol Mall, Suite 320
Sacramento, CA 95814**

**Conference Call: (877) 366-0711
Passcode: 77085177#**

1. Call to Order / Roll Call
2. Legislative update
3. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)
4. Issues and scheduling for next meeting
5. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA95814 or via email at camtc@amgroup.us.

Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org>.