

Administration and Management Items:

4. **Third Quarter Financial Report** (Handout)
5. **Deferred Comp. Plan, RFP Analysis** (Attachment)
6. **Legal Counsel, Potential RFP**

Information Items:

7. **Marlene Siavitz, Financial Services Manager** (Attachment)
8. **Other**

**Next Executive Committee Meeting: May 14 at 6:30 p.m. in the LCOG office.
(The Budget Committee will meet at 5:30)**