

Administration and Finance Committee
of the
Board of Directors for the
California Science Center and Exposition Park

Administration and Finance Committee

Diane Hamwi
Alfredo Medina

Meeting Location:

John A. and Donna S. Sussman Trustee Room, California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Wednesday, April 6, 2016– 9:00 a.m.

Notice is hereby given that the Board of Directors' Administration and Finance Committee meeting has been scheduled to meet on Wednesday, April 6, 2016 at 9:00 a.m. in the John A. and Donna S. Sussman Trustee Room, at the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

I. **CALL TO ORDER**

II. **REVIEW, DISCUSSION AND POSSIBLE ACTION**

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| A. Discussion and possible action regarding authorization for the Deputy Director of Administration for the California Science Center to enter into a one-year interagency agreement with the Department of Human Resources (CalHR) to provide legal services and representation in personnel actions. | Cheryl Tateishi |
| B. Discussion and possible action regarding authorization for the Deputy Director of Administration for the California Science Center to enter into a one-year interagency agreement with the Department of Justice for legal services in employment law. | Cheryl Tateishi |
| C. Discussion and possible action regarding authorization for the Deputy Director of Administration for the California Science Center to enter into a one-year interagency agreement with the Department of Technology Services in order to access the State's Accounting System in Sacramento. | Cheryl Tateishi |
| D. Discussion and possible action regarding authorization for the Deputy Director of Administration for the California Science Center to enter into a one-year interagency agreement with California Natural Resources Agency for consultant support for Fi\$cal. | Cheryl Tateishi |
| E. Discussion and possible action regarding authorization for the General Manager for the Office of Exposition Park Management to enter into a one-year interagency agreement with the California Science Center to pay various invoices on behalf of the Office of Exposition Park Management. | Ana M. Lasso |

REVIEW, DISCUSSION AND POSSIBLE ACTION (continued)

F. Discussion and possible action regarding authorization for the General Manager for the Office of Exposition Park Management to enter into a one-year interagency agreement with the Department of Human Resources (CalHR) to provide legal services and representation in personnel actions.

Ana M. Lasso

G. Discussion of future administration and finance processes - Fi\$cal.

Cheryl Tateishi

III. PUBLIC COMMENT

IV. ADJOURNMENT

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>