

Board of Directors  
for  
Exposition Park and the California Science Center

**Administration and Finance Committee**

Irene Romero  
Dr. Joel Strom

**Meeting Location:**

California Science Center State Admin Office  
700 Exposition Park Drive, 3<sup>rd</sup> Floor, Conference Room #3  
Los Angeles, CA 90037

**Friday, January 3, 2014– 11:00 a.m. – 12:00 p.m.**

Notice is hereby given that the Board of Directors' Administration and Finance Committee meeting has been scheduled to meet on Friday, January 3, 2014 at 11:00 a.m., at the location specified above.

**AGENDA**

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

- I. CALL TO ORDER
- II. ADMINISTRATIVE REPORTS
  - A) 2012-13 Administrative Reports and Audits
    - Financial Integrity and State Manager's Accountability (FISMA) Act of 1983 Biennial Report
  - B) Status Report on Current Contracts 2012-2013 and 2013-14
    - Grounds and landscape services (discussion only)
- III. PUBLIC COMMENT
- IV. ADJOURNMENT

Questions regarding agenda items should be directed as follows:

Exposition Park – Cheryl Tateishi, Interim Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-2328  
California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483

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