REGULAR MEETING AGENDA
ENTERPRISE FUND COMMITTEE
April 17, 2019 – 6:00 p.m.
El Monte City Hall West
Conference Room A
11333 Valley Boulevard
El Monte, California

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. APPROVAL OF MUNITUES
   Regular Meeting Minutes of October 10, 2018; Special Meeting Minutes of
   November 28, 2018 and Special Meeting Minutes of January 30, 2019
6. COMMITTEE BUSINESS AND DISCUSSION ITEMS
   Members of the public will be afforded an opportunity to comment and ask
   questions on each of the agenda items below but shall be limited to 2 minutes
   per person.
      A. Introductions of City Staff
      B. Addendum to Sewer Contract CIP 805
      C. General Updates
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING