

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF
JUNE 19, 2006

9:10 A.M.: COUNTY CLERK/RECORDER

- 15a. Discussion and possible action re: **RESOLUTION** establishing a Help America Vote Act (HAVA) designated fund; County Clerk/Recorder – Board action:

10:30 A.M.: CLOSED SESSION/COUNTY COUNSEL

31. CLOSED SESSION, under Government Code section 54956.9(b)(1), conference with legal counsel – anticipated litigation (1case); County Counsel – Board action:
32. CLOSED SESSION, conference with legal counsel re: existing litigation: Meyers v. Calaveras County, CV 30731, one case, pursuant to Government Code section 54956.9; County Counsel – Board action: