

LOS ANGELES CITY ATTORNEYS' ASSOCIATION  
(LACAA)

**BOARD MEETING NOTICE**

DATE: April 11, 2018 [Wednesday]  
TIME: 4:45 PM

LOCATION: Employee Relations Board Room, 11<sup>th</sup> Floor CHE

AGENDA

- 1) Janus discussion
- 2) Procedures for the LACAA Board conducting Board business online (including voting)
- 3) LACAA banking resolutions
- 4) CLOSED SESSION

Thank you,

The Board of Directors, LACAA  
Oscar R. Winslow, President