

**Monday, September 17, 2018  
8:30 a.m.**

***ADMINISTRATIVE COMMITTEE  
(Supervisors Morgan and Oneto)***

**AGENDA**

***Amador County Administration Center  
Conference Room C  
810 Court Street  
Jackson, California***

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

**Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.**

**AGENDA:** Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a three (3) minute limit per person.

**MISCELLANEOUS MATTERS**

1. **Purchasing Policy #5-100:** Review and possible recommendation relative to potential changes to the subject Policy.
2. **Retirement Plan Oversight Committee:** Review and possible recommendation relative to a request to create an Amador County Retirement Plan (Deferred Compensation Plan) Oversight Committee.