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C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, November 8, 2004 - 1:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

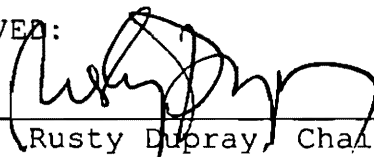
CALL TO ORDER

Information Technologies (IT) presenting Strategic Plan and requesting approval of standards proposed in the Computer and Network Resource Usage Policies and Standards Guide and discussion of related issues.

No action taken.

Original Minutes of the Special Meeting of the Board of Supervisors on November 8, 2004, attached hereto and approved by the Board on November 30, 2004.

APPROVED:



Rusty Dupray, Chairman
November 30, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By _____
Deputy Clerk, November 30, 2004