

**OFFICE OF TECHNOLOGY SERVICES**

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**Date of Notice: November 19, 2009**

**PUBLIC NOTICE**  
**A PUBLIC MEETING OF THE SERVICES AND FINANCE COMMITTEE**  
**OF THE TECHNOLOGY SERVICES BOARD**  
**OF THE OFFICE OF TECHNOLOGY SERVICES**

**NOTICE IS HEREBY GIVEN** that the Services and Finance Committee of the Technology Services Board of the Office of Technology Services (OTech) will be held in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Services and Finance Committee wishes to take action. Agenda items may be taken out of order.

**LOCATION:** Office of the State Chief Information Officer  
Zinfandel Conference Room  
1325 J Street, 16<sup>th</sup> Floor  
Sacramento, California 95814

**DATE:** December 2, 2009

**TIME:** 10:00 a.m. to 12:00 p.m.

**AGENDA:**

1. Call to Order
2. Approve August 12, 2009 Meeting Minutes – Action Item
3. Cannery Relocation Update – Information Item
4. Network Managed Services Update – Information Item
5. OTech Finances: Training & Event Center – Action Item

**6. FY 2009/2010 Second Six-Month Rate Package Update – Action Item**

**7. Public Comment**

**8. Meeting Adjournment**

The Committee's meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

**General Information**

Mayela Martinez  
(916) 454-8119

**Media Contact**

Bill Maile  
(916) 319-9223

To view this notice and supporting materials, or to learn more about the OTech, please visit: [www.dts.ca.gov](http://www.dts.ca.gov)

**The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications, in order to participate in the meeting, should contact Mayela Martinez at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Martinez may be contacted directly by phone at (916) 454-8119, or by email at [mayela.martinez@state.ca.gov](mailto:mayela.martinez@state.ca.gov).**