

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **September 22, 2004**
Time: **2:00 p.m. or upon convening of regular closed session**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

GENERAL COUNSEL'S ITEM

702XI Action REGENTS v. RELIANT, INC. et al. - Authorization to File Suit - Violation
of Cartwright Act in Sales of Natural Gas

Closed Session Statute Citation

Litigation [Education Code §92032(b)(5)]

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Blumenthal, Juline, and Rominger