



Fiscal Transparency and Accountability Committee
August 29, 2019 6:00 p.m.
SERNA Center, Minnesota Room, 5735 47th Ave, Sacramento

Agenda

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| 6:00 p.m. | 1. Welcome/Call to Order | Committee Chair |
| | 2. Roll Call/Establish Quorum | All |
| | 3. Approval of Agenda | All |
| | 4. Approve of Minutes
<i>July 23, 2019 Committee Meeting</i> | All |
| 6:07 p.m. | 5. Mindfulness Minute
<i>Minute of Silent Reflection</i> | Committee Chair |
| 6:10 p.m. | 6. Public Comment
<i>Members of the public may address the Committee on non-agenda items that are within the subject matter jurisdiction of this Committee. Each individual shall have one minute for their Public Comment.</i> | All |
| 6:20 p.m. | 7. Update on Effort to Better Align SPSA/One-Stop Staffing/LCAP Processes | Committee Chair and Staff |
| 7:00 p.m. | 8. Budgeting Principles
Consider Budget Principles and Process for Recommending Full Board Adoption of Budget Principles
Background Reading: Step 1. B. Develop principles and policies to guide the budget process (p. 8 & 9, "Principles to Consider") | Vincent Harris/Christine Baeta |
| 7:25 p.m. | 9. Future Meetings and Topics | All |
| 7:30 p.m. | 10. Adjourn | All |