



Fiscal Transparency and Accountability Committee
July 23, 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>June 13, 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 Implementation of Fiscal Crisis and Management Assistance Team (FCMAT) Findings
<i>Highlights of Recent Progress</i> | Staff |
| 6:30 p.m. | 8. AB 1200 Process
<i>Public Disclosure, Review and Adoption of Collective Bargaining Agreements</i> | Superintendent Gordon |
| 6:55 p.m. | 9. Other Post-Employment Benefits | Superintendent Gordon |
| 7:20 p.m. | 10. Brief Update on Transparency Items
<i>Continued from the Last Meeting</i> | All |
| 7:25 p.m. | 11. Future Meetings and Topics | All |
| 7:30 p.m. | 12. Adjourn | All |