



Fiscal Transparency and Accountability Committee
June 13, 2019 6:00 p.m.
SERNA Center, Minnesota Room, 5735 47th Ave, Sacramento

Agenda

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>April 11, 2019 Committee Meeting</i>	All
6:05 p.m.	5. Mindfulness Minute <i>Minute of Silent Reflection</i>	Committee Chair
6:07 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
6:17 p.m.	7. Update on Implementation of Fiscal Crisis and Management Assistance Team (FCMAT) Findings <i>Highlights of Recent Progress</i>	Staff
6:40 p.m.	8. Exploring <u>Best Practices in School District Budgeting</u> – <i>From the Government Finance Officers Association</i>	Committee Chair
	a) Discuss Draft Request for Cost Analysis of Various District Expenditures Background Reading: Step 3. A. <u>Apply cost analysis to the budget process.</u>	Committee Chair
	b) Consider Budget Principles and Process for Recommending Full Board Adoption of Budget Principles Background Reading: Step 1. B. <u>Develop principles and policies to guide the budget process</u> (p. 8 & 9, “Principles to Consider”)	Committee Chair and Staff
	c) Policy on General Fund Reserve/ Fund Balance Background Reading: Step 1. B. <u>Develop principles and policies to guide the budget process.</u> (p. 10, “General Fund Reserve”)	Staff
7:20 p.m.	9. Discuss Policy on Public Posting of Budget Documents	All
7:35 p.m.	10. Discussion and Further Feedback on Budget Dashboard	All
7:55 p.m.	11. Future Meetings and Topics	All
8:00 p.m.	12. Adjourn	All