



**Fiscal Transparency and Accountability Committee**  
**September 24, 2019 6:00 p.m.**  
**SERNA Center, Minnesota Room, 5735 47th Ave, Sacramento**

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## Agenda

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| <b>6:00 p.m.</b> | <b>1. Welcome/Call to Order</b>   | <b>Committee Chair</b> |
|                  | <b>2. Roll Call/Establish Quorum</b>  | <b>All</b>             |
|                  | <b>3. Approval of Agenda</b>  | <b>All</b>             |
|                  | <b>4. Approve of Minutes</b><br><i>August 29, 2019 Committee Meeting</i>  | <b>All</b>             |
| <b>6:07 p.m.</b> | <b>5. Mindfulness Minute</b><br><i>Minute of Silent Reflection</i>  | <b>Committee Chair</b> |
| <b>6:10 p.m.</b> | <b>6. Public Comment</b><br><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> | <b>All</b>             |
| <b>6:20 p.m.</b> | <b>7. Introduction of Rose Ramos as the new Chief Business Officer</b><br><br>There will be a short reception to welcome Ms. Ramos upon adjournment of the meeting  | <b>Committee Chair</b> |
| <b>6:30 p.m.</b> | <b>8. Review of Topics discussed from February through August 2019</b>  | <b>Committee Chair</b> |
| <b>6:40 p.m.</b> | <b>9. Future Meetings and Topics</b>  | <b>All</b>             |
| <b>6:45 p.m.</b> | <b>10. Adjourn</b>  | <b>All</b>             |