



Finance and Administration Committee Meeting Agenda

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P. Street
Sacramento, CA

March 14, 2017

1:00 pm

Or upon adjournment of the
Pension & Health Benefits Committee —
Whichever is later

COMMITTEE MEMBERS

Richard Costigan, Chair
Theresa Taylor, Vice Chair
John Chiang
JJ Jelincic

Henry Jones
Bill Slaton
Betty Yee

AGENDA

Open Session
1:00 pm

Or Upon Adjournment or Recess of the Pension & Health
Benefits Committee, Whichever is Later

Marlene Timberlake D'Adamo

1. Call to Order and Roll Call

Marlene Timberlake D'Adamo

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the February 14, 2017 Finance &
Administration Committee Meeting Minutes

Marlene Timberlake D'Adamo

4. Consent Items

Information Consent Items:

a. 2017 Annual Calendar Review

b. 2018 Annual Calendar Review

c. Draft Agenda for the April 18, 2017 Finance &
Administration Committee Meeting

Action Agenda Items

5. Program Administration

Marlene Timberlake D'Adamo
Arnita Paige

a. East San Gabriel Valley Human Services
Recommended Termination of Agency Contract

- Marlene Timberlake D'Adamo 6. Summary of Committee Direction
7. Public Comment

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.