

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 6, 2016



## NOTICE OF MEETING LEGISLATIVE, AUDIT AND BUDGET COMMITTEE

**A meeting of the California Student Aid Commission's (Commission) Legislative, Audit and Budget Committee will be held on Thursday, June 16, 2016 at 9:30 a.m., or immediately upon completion of the Commission meeting, and continuing onto Friday, June 17, 2016 at 9:00 a.m., if necessary, at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.**

**Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:**

<http://www.ustream.tv/channel/california-student-aid-commission>

**NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.**

The Committee will meet to discuss and may take action on the following items:

### AGENDA

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125, 11125.7(a)).

- **Approval of minutes of April 7, 2016 (Action)**

[Minutes](#)

- **Chair's Report (Information)**  
*Jamillah Moore, Committee Chair*

#### **Action Item**

- **Update on state and federal legislation and issues affecting Commission programs, including consideration of positions on legislation (Information/Action)**

[Item 4](#)

*Brandon Biegert, Legislative Representative, Strategic Policy, Media and Communications*

#### **Information Items**

- **Update on 2016-17 state budget (Information)**  
*Brandon Biegert, Legislative Representative, Strategic Policy, Media and Communications*

[Item 5](#)

- **Update on Grant Delivery System Modernization Project (Information)** [Item 6](#)  
*Gurinder Bains, Chief, Information Technology Services Division*  
*Tracy Howard, Chief Information Officer, Information Technology Services Division*  
*Catalina Mistler, Chief, Program Administration and Services Division*

- **Update on audits (Information)** [Item 7](#)  
*Keri Faseler Tippins, General Counsel and Chief, Legal and Audit Services Division*

- **New business to be considered at future Committee meetings (Information/Action)**

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at [glopez@csac.ca.gov](mailto:glopez@csac.ca.gov).

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

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Jamillah Moore, Committee Chair  
Legislative, Audit and Budget Committee

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Lupita Cortez Alcalá  
Executive Director