

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 9, 2015



## 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, February 19, 2015, at 9:45 a.m., or immediately upon the recess of the Strategic, Policy and Planning Committee meeting 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)]

- **Chair's Report (Information)**  
*Jamillah Moore, Committee Chair*
- **Consideration of amendments to committee charter (Information/Action)** [Exhibit 12](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Consideration of a legislative plan and budget priorities for 2015 within the context of the 2013 Strategic Policy Framework and the 2014 Statement of Policy Priorities and subsequent discussions (Action)** [Exhibit 13](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*
- **Update on state and federal legislation affecting Commission programs (Action)** [Exhibit 14](#)  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*

- **Update on the 2015 Governor's Budget (Information/Action)** [Exhibit 15](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Presentation on Commission audit functions and responsibilities (Information/Action)** [Exhibit 16](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **Consideration of the Internal Audit Plan and Risk Assessment for the 2014-15 and 2015-16 Fiscal Years (Action)** [Exhibit 17](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **New business to be considered at future Committee meetings (Information/Action)**  
*Ed Emerson, Chief, Strategic Policy, Media and Communications Division*

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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Diana Fuentes-Michel  
Executive Director