

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

October 23, 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, November 5, 2015, at 9:15 a.m., or upon recess of the California Student Aid Commission 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)]

- **Approval of minutes of September 17, 2015 (Action)**  
*Keith Yamanaka, Acting Executive Director*
- **Chair's Report (Information)**  
*Jamillah Moore, Committee Chair*

[Minutes](#)

#### **Action Items**

- **Consideration of an additional budget change proposal for fiscal year 2016-17 (Action)**  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **Consideration of Commission's policy on travel to Washington, D.C. (Action)**  
*Jamillah Moore, Committee Chair*

[Item 9](#)

[Item 10](#)

#### **Information Items**

- **Update on state and federal legislation affecting Commission programs (Information)**  
*Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division*

[Item 11](#)

- **Update on the Grant Delivery System Modernization Project (Information)** [Item 12](#)  
*Tracy Howard, Chief Information Officer, Information Technology Services Division*  
*Catalina Mistler, Chief, Program Administration and Services Division*
- **New business to be considered at future Committee meetings (Information/Action)**  
*Keith Yamanaka, Acting Executive Director*

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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Keith Yamanaka  
Acting Executive Director