

CALIFORNIA STUDENT AID COMMISSION
FISCAL POLICY AND LONG-RANGE PLANNING COMMITTEE

10:45 a.m.

(actual meeting times may be later than the estimated time given, depending upon how quickly the Committees proceed with their business)

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

COMMITTEE MEMBERS

Josefina Baltodano, Chair
Sally Furay
Adele Levine
James Sandoval

AGENDA

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

- | | | |
|--------------------|-----|--|
| Action | 2.1 | <u>APPROVAL OF MINUTES</u> |
| Action/Information | 2.2 | <u>APPROVAL OF CONTRACTS FOR TEALE DATA CENTER, ATTORNEY SERVICES AND CAL-SOAP</u> |
| Information | 2.3 | <u>2005-06 BUDGET UPDATE</u> |

CLOSED SESSION

The Fiscal Policy and Long-Range Planning Committee will meet in **CLOSED SESSION** to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code, Section 69525(g)(3). Upon completion of the CLOSED SESSION, the Committee will reconvene into OPEN SESSION and shall make any required reports.

RECONVENE OPEN MEETING

- | | | |
|--------------------|-----|---|
| Action/Information | 2.4 | <u>UPDATE ON THE PERFORMANCE REVIEW OF EDFUND</u> |
|--------------------|-----|---|

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the full Commission at a regularly scheduled meeting.