
2.1

Action/Information Item

Fiscal Policy and Long-Range Planning Committee

Approval of the April 14, 2005 and April 28, 2005 Minutes

Recommended Action: The Committee is asked to approve the minutes.

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

**MINUTES
APRIL 14, 2005**

A meeting of the California Student Aid Commission's Fiscal Policy and Long-Range Planning (Fiscal) Committee was convened at 3:17 p.m. on Thursday, April 14, 2005 at 3300 Zinfandel Drive, Rancho Cordova, CA.

Fiscal Committee Members Present:

Josefina Baltodano, Chair
Sally Furay
Adele Levine
James Sandoval
David Roth, Ex-Officio

Other Commissioners Present:

Maria Elena Serna, Vice Chair
Michele Dyke
James Fousekis
Louise McClain
Charles Moore

AGENDA ITEM 6.1 – APPROVAL OF DECEMBER 15, 2004 AND MARCH 10, 2005 MINUTES

On **MOTION** by Commissioner Sandoval, **SECONDED** and **CARRIED**, the Commission approved the minutes of the December 15, 2004 meeting.

On **MOTION** by Commissioner Roth, **SECONDED** and **CARRIED**, the Commission approved the minutes of the March 10, 2005 meeting.

AGENDA ITEM 6.2 – CLOSED SESSION

Pursuant to the California Government Code §11126(a)(1) and §11126-3(f), the Committee then met in Closed Session to discuss matters of a proprietary nature and had nothing to report.

The meeting of the Fiscal Policy and Long-Range Planning Committee was adjourned at 6:30 p.m.

Josefina Baltodano, Chair

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

**MINUTES
APRIL 28, 2005**

A teleconference meeting of the California Student Aid Commission's Fiscal Policy and Long-Range Planning (Fiscal) Committee was convened at 9:33 a.m. on Thursday, April 28, 2005 at the Alliant International University, One Beach Street, Suite 200, San Francisco Academic Affairs Conference Room, San Francisco, CA.

Fiscal Committee Members Present:

Josefina Baltodano, Chair
Sally Furay
Adele Levine
James Sandoval
David Roth, Ex-Officio

The Fiscal Committee began the meeting in Open Session during which no discussion occurred. Pursuant to the California Government Code §11126(a)(1) and §11126-3(f), the Committee then met in Closed Session to discuss matters of a proprietary nature and had nothing to report.

The meeting of the Fiscal Policy and Long-Range Planning Committee was adjourned at 11:00 a.m.

Josefina Baltodano, Chair