

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

August 10, 2006

NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Fiscal Policy and Long-Range Planning (Fiscal) Committee will be held on Monday, August 21, 2006, from 1:30 p.m. to 4:30 p.m. at the following locations:

CSAC HQ Building
10811 International Drive
2nd Floor
Rancho Cordova, CA

Marian College
45 South National Avenue
Fond du Lac, WI

SMUD
6301 S Street
Sacramento, CA

The California Student Aid Commission's Fiscal Policy and Long-Range Planning ([Fiscal](#)) Committee will meet to discuss and may take action on the following items:

1. Call to Order and Roll Call
2. Public Comment
3. Preliminary 2007-08 Budget Change Proposals
4. Planning for Commission's Performance Review of EDFUND
5. Consideration of EDFUND Draft Policies in Response to the Bureau of State Audits (BSA) Report:
 - EDFUND Employee-Wide Events Spending Policy [Topic 13 – Spending Practices]
 - EDFUND Travel Policy [Topic 14 – Travel Policy]
 - EDFUND Procurement/Contracts Policy and EDFUND Signature Authorizations Policy [Topic 15 – Contracting Policies]
6. Status Report on the New Operating Agreement between the California Student Aid Commission and EDFUND
7. **Closed Session** - Pursuant to California Education Code, Section 69525(g)(3) and Government Code, Section 11126(c)(7), the Commission's Fiscal Committee will meet in CLOSED SESSION to discuss and may take action on proprietary matters.
8. **Reconvene to Open Session** - Upon Completion of the CLOSED SESSION, the Fiscal Committee will reconvene into OPEN SESSION and shall make any required reports.
9. Adjourn at approximately 4:30 p.m.

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 its next regularly scheduled meeting.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at 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.

Diana Fuentes-Michel
Executive Director