

CALIFORNIA STUDENT AID COMMISSION



Charles Nies, Chair
Glen Becerra, Vice Chair
Hal Geioque
Judith Maxwell Greig
Maria Manjarrez
Guillermo Mayer
Jamillah Moore
Catalina Cifuentes, Ex Officio

Marlene L. Garcia, Executive Director

November 22, 2019 ~~November 25, 2019~~ *December 4, 2019

2nd AMENDED

NOTICE OF MEETING

LEGISLATIVE, AUDIT AND BUDGET COMMITTEE

(Changes are struckthrough and astericked)

A meeting of the California Student Aid Commission's (Commission) Legislative, Audit and Budget Committee will be held on Thursday, December 5, 2019 at 11:00 a.m. or immediately upon recess of the Commission meeting, and will continue onto Friday, December 6, 2019 at 9:00 a.m., if necessary, 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://video.isilive.ca/csac/live.html](http://video.isilive.ca/csac/live.html)

<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 Commission and/or 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)).

Minutes Approval of Minutes of September 12, 2019 (Action)

Item 9 Update on state and federal legislation and issues affecting Commission programs (Information/Action)

David O'Brien, Director, Government Affairs

Melissa Bardo, Legislative Analyst, Government Affairs

Item 10 Operations budget update (Information)

Rhonda Pascual, Interim Chief, Fiscal and Administrative Service Division

Vivian Su, Interim Fiscal Manager, Fiscal and Administrative Services Division

New business to be considered at future meetings (information/Action)

Marlene L. Garcia, 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. 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.

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.



Charles Nies
Committee Chair



Marlene L. Garcia
Executive Director