## CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR



June 11, 2018

## 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, June 21, 2018 at 1:00 p.m., or immediately upon recess of the Commission meeting, and continuing onto Friday, June 22, 2018 at 9:00 a.m., if necessary, at Cañada College, 4200 Farm Hill Blvd., Building 6, Rooms 101 and 102, Redwood City, CA 94061.

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:

## <u>AGENDA</u>

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)).

Approval of Minutes of March 8, 2018 (Action)

**Minutes** 

• Chair's Report (Information)

Jamillah Moore, Committee Chair

Action Item(s)

 Update on state legislation and issues affecting Commission programs (Action) Item 6

Brandon Biegert, Legislative Representative, Government Affairs Melissa Bardo, Executive Fellow, Government Affairs

Information Item(s)

• Update on the Governor's 2018-19 budget (Information)

Item 7

David O'Brien, Director, Government Affairs

• Update on federal legislation and issues affecting Commission programs <a href="tem8"><u>Item 8</u></a> (Information)

David O'Brien, Director, Government Affairs Melissa Bardo, Executive Fellow, Government Affairs

- Update on the Grant Delivery System Modernization Project (Information)
   Catalina Mistler, Deputy Director, Program Administration and Services Division
   Gurinder Bains, Chief Information Officer, Information Technology Services
   Division
- New business to be considered at future Committee meetings (Information/Action)

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 <a href="www.csac.ca.gov">www.csac.ca.gov</a>. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at <a href="mailto:glopez@csac.ca.gov">glopez@csac.ca.gov</a>.

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.

Jamillah Moore, Committee Chair
Legislative, Audit and Budget Committee

Lupita Cortez Alcalá
Executive Director