

# 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

August 29, 2019

## 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, September 12, 2019 at 10:00 a.m. or immediately upon recess of the Commission meeting, and will continue onto Friday, September 13, 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://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 May 13, 2019 and June 13, 2019 (Action)

**Item 6** Update on 2019-20 state budget and consideration of Budget Change Proposals (BCPs) for fiscal year 2020-21 (Action)  
*David O'Brien, Director, Government Affairs*

**Item 7** Update on state legislation and issues affecting Commission programs (Information)  
*Brandon Biegert, Legislative Representative, Government Affairs*

**Item 8 Update on federal legislation and issues affecting Commission programs (Information)**

*David O'Brien, Director, Government Affairs*

**Item 9 Internal audit update (Information)**

*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer  
Kirk Marston, Senior Management Auditor, Internal Auditor*

**Item 10 Operations budget update (Information)**

*Rhonda Pascual, Interim Chief, Fiscal and Administrative Services Division  
Vivian Vu, 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](http://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](mailto: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.

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Charles Nies  
Committee Chair

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Marlene L. Garcia  
Executive Director