



COMMUNITY ACTION PARTNERSHIP

FINANCE COMMITTEE (STANDING)

Purpose: The Finance, Personnel and Training Committee reviews and analyzes the CAA's financial policies and procedures and information reporting systems with a view toward maximizing their effectiveness as tools in management decisions; (reviews the requirements for staff in conjunction with the CAA budgeting process and will address similar issues as necessary)

Wednesday, February 8, 2017 – 6:30-7:30 p.m.

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Committee Members: Andrea Ford (Chair), Angelica Gums for Supervisor Nate Miley, Sean Callum, Theresa Anderson, Janice Heredia, and Clarissa Doutherd

Staff Present: Estelle Clemons and Cecilia Garcia

AGENDA

1. Call to Order/Roll Call/Determination of Quorum
 2. Approval of March 9, 2016 Minutes – Attachment 2
ACTION ITEM:
 3. Discuss Process for Allocating Additional Funding
 4. 2016 Budget Update/Modification – Attachment 4
 5. 2016 Discretionary Budget Update
 6. AC-OCAP 2017 Budget Discussion – Attachment 6
 - Proposed Internal Programming
 7. Single Audit Report (Year Ended June 30, 2015) – Attachment 7
 8. Agenda Attachments:
 2. March 9, 2016 Finance Committee Minutes
 4. 2016 CSBG Contract Modification
 6. 2017 Draft CSBG Budget and Proposed Internal Programming
 7. Audit report
 9. Future Agenda Items
 - Discussion on creating a timeline of when contracts and resolutions are signed and executed
 10. Announcements
 11. Open Forum
 12. Adjournment
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