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Agenda

Group/Meeting Name: EOC Fiscal Subcommittee Meeting

Date: 11/9/2016 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: 1470 Civic Ct. Suite 200, Conf. Room 221, Concord

Purpose: Review CSBG Expenditure Budgets and Reports

By the end of this meeting, we will have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Receive any public comments so that the public has an opportunity to provide input and we are knowledgeable of the community's concerns and/or interests for potential inclusion on future agenda.
Presentation of the 2016 CSBG Monthly Expenditures Report for September 2016 so that EOC Fiscal subcommittee members have an understanding of CSBG expenditures and can present the report at the next EOC Business Meeting.
Discussion and development of the 2017 CSBG Budget using zero-based budgeting.
Identification of next steps necessary to move the process forward so that CSB staff can plan accordingly.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	2 Minute
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ 2016 CSBG September expenditure report	Present Clarify Check for Understanding	CSB Staff	10 Minutes
➤ 2017 CSBG Zero-based budgeting	Present Clarify Check for Understanding	CSB Staff	40 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/-	Group	2 Minutes