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# Agenda

**Group/Meeting Name:** EOC Fiscal Subcommittee Meeting

**Date:** 07/06/2016 **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 May 2016 Weatherization/ECIP reports so that EOC Fiscal subcommittee members have an understanding of CSBG expenditures and can present the report at the next EOC Business Meeting.
An update on the CSBG Contract #16F-5525 so that the members have an understanding.
Establish a date for August's Fiscal Subcommittee Meeting so that staff can plan accordingly.
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 May expenditure report and Weatherization /ECIP reports	Present Clarify Check for Understanding	CSB Staff	30 Minutes
➤ CSBG Contract 16F-5525	Present Clarify	CSB Staff	15 Minutes
➤ August Fiscal Meeting	Present	Group	5 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/\u0394	Group	2 Minutes