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Agenda

Group/Meeting Name: EOC Fiscal Subcommittee Meeting

Date: 8/8/2017 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

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

Purpose: Review CSBG 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.
Discuss unfinished business so that the members are aware and informed.
Presentation of the 2017 CSBG Monthly Expenditures Report for June so that EOC Fiscal subcommittee members have an understanding of the CSBG expenditures and can present the report at the next EOC Business Meeting.
Identification of next steps necessary to move the process forward.
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
➤ Unfinished business	Present Clarify Check for Understanding	Group	5 Minutes
➤ 2017 CSBG June expenditure report ○ Breakdown of Indirect cost	Present Clarify	CSB Staff	45 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minutes