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# Agenda

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

**Date:** 8/6/2018 **Time: From:** 12:30 p.m. **To** 1:30 p.m.

**Location:** 1470 Civic Ct. Suite 200, Conf. Room 207, 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 2018 CSBG Monthly Expenditure Report for June so that EOC Fiscal subcommittee members have an understanding and can present the report at the next EOC Business Meeting.
Discuss and approve the allocation of the second release throughout the CSBG budget so that staff can move forward accordingly.
Update on the wish list from subcontractors so that members are informed.
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	5 Minute
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Unfinished business	Present Clarify Check for Understanding	Group	2 Minutes
➤ 2018 CSBG June Expenditure report	Present Clarify	CSB Staff	15 Minutes

<b>Action:</b> ➤ Allocation of the Second Release throughout the 2018 CSBG budget	Present Clarify Check for Understanding	Group	25 Minutes
➤ Subcontractors Wish list	Present	Group	5 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minutes