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# Amended Agenda

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

**Date:** 11/1/2018 **Time: From:** 11:00 a.m. **To** 12:00 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.
Received 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.
Discussed unfinished business so that the members are aware and informed.
Formal approval to adjust the 2018-2019 CSBG contracts by an additional \$4,197.00 so that staff can move forward accordingly.
Presentation of the 2018 CSBG Monthly Expenditure Report for September so that EOC Fiscal subcommittee members have an understanding and can present the report at the next EOC Business Meeting.
Discuss 2019-2020 proposed budget and funding so that staff can bring forward to the EOC during the November 8 <sup>th</sup> business meeting for approval and to submit to CSD.
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
<b>Action:</b> ➤ Formal approval to adjust the 2018-2019 CSBG contracts	Present Clarify Check for Understanding	Group	5 Minutes
➤ 2018 CSBG September Expenditure report	Present Clarify	CSB Staff	10 Minutes

<b>Action:</b> ➤ 2019-2020 CSBG Proposed Budget allocation and subcontractor funding	Present Clarify Check for Understanding	CSB Staff	30 Minutes
➤ Next Steps	Present	Group	3 Minutes
➤ Meeting Evaluation	+/-Δ	Group	2 Minutes