



Meeting Agenda

*Friday, December 6, 2019, 8:00 AM to 3:00 PM, Room: Golden State
Courtyard by Marriott, 1782 Tribute Road, Sacramento*

Agency Reports

- A. DOF
- B. FCMAT
- C. SBE
- D. CDE
- E. CCEE (no report)

Presenter

Lisa Mierczynski
Mike Fine
Sara Pietrowski
Lisa Constancio

Regular Meeting – *expected start time around 9:30*

- A. Call to Order
- B. Chair's Report
- C. CCSESA/Legislative Update
- D. FCMAT/CSIS
- E. SACs Demo (FCMAT)
- F. Common Message
- G. LCAP

- H. ESSCO –
- I. COFS –
- J. FSCO -
- K. BASC Working Committee Reports
 - MAA
 - Business Partnerships
 - Professional Development Committee
 - Financial System Planning Committee
 - COE Emergency Recovery Guide Committee

Presenter

Janet Riley
Janet Riley
Steve Henderson
Amy Fong
Tami Ethier
Dean West
Josh Schultz/
Michael Simonson
Thomas Cassida
Carlos Zamora
Matthew Juchniewicz

Randy Jones

Tommy Welch
Misty Key
Sheldon Smith

Next Meeting: *January 10, 2020, Courtyard by Marriott, 1782 Tribute Road, Sacramento*