



## Meeting Agenda

*Friday, February 5, 2021, 8:00 AM to 2:00 PM*

Zoom Meeting

### **Agency Reports**

- DOF
- CCSESA Update
- FCMAT
- SBE
- CDE

### **Presenter**

Jessica Holmes  
Karen Stapf-Walters  
Mike Fine  
Sara Pietrowski  
Elizabeth Dearstyne/  
Wendi McCaskill

### ***Short Break***

### **Regular Meeting** – Call to Order *expected around 9:30*

- A. Chair's Report
- B. CASBO – Professional Development
- C. Legislative Update
- D. FCMAT/CSIS
- E. Standing BASC Sub-Committees
  - ESSCO
  - COFS
  - FSCO (no report)
- F. BASC Working Committee Reports:

### **Presenter**

Dean West  
Tatia Davenport  
Michael Hulsizer  
Amy Fong  
  
James Whittington  
Andi Loree  
Matthew Juchniewicz

Common Message: Shannon Hansen  
CSFA – CA Treasury: Denise Porterfield  
CalSTRS Changes: Kate Lane, Candi Clark  
LCAP Manual: Michael Simonson  
MAA (no report): Ron Sherrod

Professional Development: Tommy Welch  
Financial System Planning: Misty Key  
COE EMRG & PSPS: Sheldon Smith  
CDE LCAP Advisor Group: Josh Schultz  
Education Audit Appeals Panel (eeap):  
Tamara Sanchez / Kate Lane / Randy Jones

**Next Meeting: March 5, 2021**