



Meeting Agenda
Friday, February 4, 2022, 8:00 A.M.

ZOOM Meeting Link:
[BASC Meeting: February 4, 2022](#)

A. Agency Reports

- DOF
- SBE
- CDE
- FCMAT
- CCEE

Presenter

Chris Ferguson
Sara Pietrowski / Lisa Constancio
Elizabeth Dearstyne
Mike Fine
David Toston / Matt Navo /
Michelle Magyar

◆ ◆ ◆ *Break estimated at 9:30 a.m.* ◆ ◆ ◆

B. Regular Meeting

- Chair's Report
- CCSESA
 - CDE LCAP Advisory Group
 - CCSESA Pension System Advisory Group
- CASBO (*update at 10:00 a.m.*)
- FCMAT/CSIS
- Standing Sub-Committee Reports
 - COFS
 - ESSCO
- Advisory Groups
 - State Controller's K-12 Audit Guide Working Group
- Work Group Reports
 - COE EMRG & PSPS
 - Common Message
 - Financial System Planning
 - Form CEA Process
 - LCAP Manual
 - MAA
 - Professional Development Committee

Presenter

Dean West
Derick Lennox / Brianna Bruns
Josh Schultz / Nick Schweizer
Kate Lane / Candi Clark
Tatia Davenport / Sara Bachez
Amy Fong

Andi Loree
Roslynne Smith

Kate Lane / Randy Jones

Sheldon Smith
Michael Simonson
Misty Key
Sheldon Smith
Nick Schweizer
Ron Sherrod
Kate Lane

Next Zoom Meeting: Friday, March 4, 2022