

ALAMEDA COUNTY OFFICE OF EDUCATION
L. Karen Monroe, Superintendent

Program & Agency Budget Committee Agenda

Meeting Location: Alameda County Office of Education
313 W. Winton Ave., Hayward, CA, **Room L-3**

Tuesday, December 9, 2019 – 1:00pm

Discuss, in committee, the following and make recommendations to the Board for action:

Call to Order

INFORMATION

Committee Charge

The Program and Agency Budget Committee is responsible for reviewing ACOE's annual budget reports, along with providing information and guidance to the Board during the process of budget adoption.

INFORMATION

Roll Call

Trustee Aisha Knowles (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Ken Berrick (Vice-Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Cerrato (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Raul Parungao, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Yosaira Espinoza, Administrative Secretary	<input type="checkbox"/> present	<input type="checkbox"/> absent

INFORMATION

Public Comment

Approve Agenda

Ayes:

Noes:

Absentations:

ACTION

Approve the Minutes of the November 12, 2019 Budget Committee Meeting

Ayes:

Noes:

Absentations:

ACTION

First Interim Financial Report - FY 2019/2020

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Budget Committee Meeting _____

INFORMATION

Adjournment

TIME: