

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**

**Monday, January 27, 2020 – 4:00pm**

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

**Call to Order**

**INFORMATION**

**Committee Charge**

**INFORMATION**

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.

**Roll Call**

**INFORMATION**

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

**Public Comment**

**Approve Agenda**

**ACTION**

Ayes:

Noes:

Absentations:

**Approve the Minutes of the December 9, 2019 Budget Committee Meeting**

**ACTION**

Ayes:

Noes:

Absentations:

**Superintendent's Salary**

**INFORMATION/  
ACTION**

**ACOE Audit – FY 2018/2019**

**INFORMATION/  
ACTION**

**Status Update for ACOE Employee Groups**

**INFORMATION/  
ACTION**

**Review of Past Budget Committee Charges**

**INFORMATION/  
ACTION**

**Items to be presented for future committee agenda**

**INFORMATION**

**Schedule next Budget Committee Meeting \_\_\_\_\_**

**INFORMATION**

**Adjournment**

*TIME:*