

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 S-3**

Tuesday, January 23, 2018 – 10:00am

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

Call to Order

INFORMATION

Roll Call

INFORMATION

Trustee Aisha Knowles (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Yvonne Cerrato (Vice-Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Fred Sims (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Monica Vaughan, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
DeCarlos Kaigler, 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 6, 2017 Budget Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

ACOE Audit Report for FY 2016/17

**INFORMATION/
ACTION**

Thunder Road Update

INFORMATION

Items to be presented for future committee agenda

INFORMATION

Schedule next Budget Committee Meeting _____

INFORMATION

Adjournment

TIME: