

X ACTION REQUIRED:

DATE OF MEETING: 08/01/13

PREPARED BY: Best/ Burt

DATE MATERIAL
PREPARED: 07/19/13

AGENDA ITEM: Adoption of the April 4, 2013, May 15, 2013 and June 28, 2013 Meeting Minutes

ENCLOSURES:

- April 4, 2013
- May 15, 2013 Minutes
- June 28, 2013 Minutes

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval are the draft minutes from the April 4, 2013, May 15, 2013 and June 28, 2013 Financial Oversight Committee meetings.

Background:

The following agenda items were discussed at the April 4, 2013 meeting:

- Update on MHSOAC Evaluation Studies
 Presentation by Renay Bradley, MHSOAC Research Scientist
- Review Proposed Financial Oversight Committee Annual Report Template
- Update on use of MHSA Administration Funds
- Committee Concerns about the use of MHSA Funds

The following agenda items were discussed at the May 15, 2013 meeting:

- Workforce Education and Training Funding Update;
 Presentation by Carla Castaneda, Department of Finance
 Presentation by Lupe Alonzo-Diaz, Office of Statewide Planning and Development
- Local Budgeting Process Discussion
- Discussion State Budget Update (Governor's Budget May Revision) and Potential Policy Implications
- May 2013 Financial Report to be Presented to the Commission on May 23, 2013.

INFORMATION

TAB SECTION: 1

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Background, Continued

The following agenda items were discussed at the June 28, 2013 meeting:

- Review and adoption of the fiscal reports required in the Proposed FY 2014-15 MHS A Three-Year Program and Expenditures Plan forms and instructions to be presented to the MHSOAC in July 2013.
- Presentation by Mike Geiss, Subject Matter Expert
- There was no motion or adoption of the forms since there was not a quorum of committee members.

Proposed Motion:

Adopt Meeting Minutes from the April 4, 2013, May 15, 2013 and June 28, 2013 Meetings.