



PAPCO Fiduciary and Finance Subcommittee
 Meeting Agenda
 Thursday, April 16, 2015, 10:00 a.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

Facilitator: Naomi Armenta
Staff Liaison: Jacki Taylor
Public Meeting Coordinator:
 Krystle Pasco

10:00 – 10:05 a.m. Staff **1. Welcome and Introductions**

10:05 – 10:20 a.m. Staff **2. Review Background Information** **Page A/I**

The Subcommittee will review background information including fiduciary responsibilities and balance fund reserves guidelines.

10:20 – 11:00 a.m. Staff **3. Review Summary Program Information**

- 3.1. [FY13-14 Compliance Data Summary](#) 1 I
- 3.2. [FY15-16 Program Plan Applications Summary](#) 7 I
- 3.3. [FY15-16 Gap Extension Request Summary](#) 13 I
- 3.4. [FY14-15 Program Revenue, Cost, and Fund Sources](#) 15 I

The Subcommittee will review the summary program information and identify questions for the programs.

11:00 – 11:50 a.m. **4. Review Program Specific Information** |
Staff

The Subcommittee will review the program specific information and identify questions for the programs.

11:50 – 12:00 p.m. **5. Next steps** |
Staff

12:00 p.m. **6. Adjournment**

All items on the agenda are subject to action and/or change by the Committee.