



OVERSIGHT BOARD MEETING AGENDA

Monday, September 14, 2015
4:00 P.M.

Location!

Douglas Fir Room
2120 Milvia Street, 1st Floor
Berkeley, CA

All agenda items are for Discussion and Possible Action.

Public Comment Policy: *Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.*

1. Roll Call
2. Public Comment
3. Agenda Approval
4. Approval of Minutes of February 23, 2015 Meeting [Action Item, Attachment 1]
5. Review and Approve the Administrative Budget [Attachment 2]
6. Review and Approve the Recognized Obligations Payment Schedule 15-16B (for the period of January 1, 2016 through June 30, 2016) [Attachment 3]
7. Announcements

Oversight Board Meeting
Agenda – September 14, 2015

- The next regularly scheduled meeting is January 25, 2016 for ROPS 16-17A, for the period July-December 31, 2016. The OB Resolution must be submitted to the Department of Finance (DOF) no later than February 1, 2016. We recommend rescheduling to January 18, 2016 to allow sufficient reporting time.

8. Adjourn

ATTACHMENTS:

1. Draft Minutes of February 23, 2015, Oversight Board Meeting
2. Staff Report, Administrative Budget
Exhibit A: Administrative Budget, January 1, 2016 – June 30, 2016
3. Staff Report, Recognized Obligations Payment Schedule (ROPS) 15-16B
Exhibit B: ROPS 15-16B
4. Information item: Staff updates on questions from the board on real property and State legislation