



OVERSIGHT BOARD MEETING AGENDA

Monday, September 21, 2015 Douglas Fir Room
4:00 P.M. 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 September 14, 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
 - 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 September 14, 2015, Oversight Board Meeting
2. Administrative Budget Update
 - a. Resolution 2015-02-N.S.
 - b. Successor Agency Semi-Annual Budget, January 1, 2016 - June 30, 2016, Options
3. Staff Report, Administrative Budget
 - Exhibit A: Administrative Budget, January 1, 2016 – June 30, 2016
4. Staff Report, Recognized Obligations Payment Schedule (ROPS) 15-16B
 - Exhibit B: ROPS 15-16B