



## OVERSIGHT BOARD MEETING AGENDA

Monday, January 25, 2016  
4:00 P.M.

Douglas Fir Room  
2120 Milvia Street, 1<sup>st</sup> 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 21, 2015 Meeting [Action Item, Attachment 1]
5. Review and Approve the Recognized Obligations Payment Schedule 16-17 (for the period of July 1, 2016 through June 30, 2017 Announcements
  - With the passage of Senate Bill 107, pursuant to HSC section 34179 (h) (1) (B), the Agency is not required to submit an OB approved administrative budget to Finance.
  - Pursuant to HSC section 34179.7 (o) (1), commencing with the ROPS covering the period from July 1, 2016 to June 30, 2017 and thereafter, agencies shall submit an oversight board approved annual ROPS. Therefore, the Oversight Board will no longer meet on a quarterly basis. The next scheduled meeting is January 23, 2017.
6. Adjourn

**ATTACHMENTS:**

1. Draft Minutes of September 21, 2015, Oversight Board Meeting
2. Staff Report, Recognized Obligations Payment Schedule  
Exhibit A: ROPS 16-17