



Finance, Administration and Procurement Sub-committee Meeting

Friday, October 11, 2019

4:00 pm - 5:00 pm

EBCE Office

1999 Harrison Street

8th Floor Suite 800

Oakland CA

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If you have anything that you wish to be distributed to the Committee, please hand it to the Clerk who will distribute the information to the committee members and other staff. Please bring at least 15 copies.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

3. Election of Chair and Vice-Chair (Action Item)

4. Financial Reporting Agenda (Informational Item)

Receive outline of annual reporting schedule of key financials to the Board and relevant committees.

5. FY 2018 -2019 Financial Audit (Informational Item)

Review FY 2018 - 2019 Financial Audit report and provide feedback.

6. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

7. Adjournment - to Date: TBD