



Finance, Administration and Procurement Subcommittee Meeting

Wednesday, March 10, 2021

3:00pm

<https://us02web.zoom.us/j/87870144898>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or
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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

3. Approval of Minutes from October 13, 2020

4. Financial Statements (Informational Item)

Presentation of the FY 2020-2021 Q2 Financial Statements

5. Aging Accounts (Informational Item)

Discussion of the current status of aged accounts

6. Community Banking (Informational Item)

Discussion of local credit unions and community banks

7. California Community Choice Financing Authority Joint Powers Agreement (Informational Item)

Receive an update regarding the formation of the California Community Choice Financing Authority to issue municipal bonds for prepay transactions.

8. ERCOT Market Impacts (Informational Item)

Review of ERCOT impacts on the CAISO market

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

10. Adjournment - to Date: TBD