



**Finance, Administration, Procurement Subcommittee  
Meeting**

Friday, July 9, 2021

12:00pm

<https://us02web.zoom.us/j/81690389009>

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  
+1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free)

Webinar ID: 816 9038 9009

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 906-0491 or [cob@ebce.org](mailto:cob@ebce.org).*

*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 May 7, 2021**

**4. FY 2020-2021 Q3 Financial Statements (Informational Item)**

Review of quarterly financial statements through third quarter of the fiscal year.

**5. Prepay Transaction Overview (Informational Item)**

Review of prepay transaction documents and status update.

- 6. 2020 RPS & Storage Resource RFO (Informational Item)**  
Status update on 2020 RPS & Storage Resource RFO and anticipated July Board approval.
- 7. Building Purchase (Informational Item)**  
Status update on Oakland building purchase.
- 8. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 9. Adjournment to Friday, September 10, 2021**