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Agenda

Group/Meeting Name: EOC Fiscal Subcommittee Meeting

Date: 06/12/2018 **Time: From:** 12:00 p.m. **To** 1:00 p.m.

Location: 1470 Civic Ct. Suite 200, Conf. Room 207, Concord

Purpose: Review CSBG Budgets and Reports

By the end of this meeting, we will have:

An understanding of the desired outcomes and ground rules so that meeting participants accomplish meeting objectives in a timely and efficient manner.
Receive any public comments so that the public has an opportunity to provide input and we are knowledgeable of the community's concerns and/or interests for potential inclusion on future agenda.
Discuss unfinished business so that the members are aware and informed.
Presentation of the 2018 CSBG Monthly Expenditure Report for April so that EOC Fiscal subcommittee members have an understanding and can present the report at the next EOC Business Meeting.
Discuss WX Quarterly reports so that members are informed.
Identification of next steps necessary to move the process forward and scheduling the July Fiscal meeting.
Evaluation of the meeting.

Agenda			
What	How	Who	Time
➤ Review Desired Outcomes & Meeting Rules	Present Clarify Check for Understanding	Volunteer	5 Minute
➤ Public Comment	Present	Members of the Public	3 Minutes
➤ Unfinished business	Present Clarify Check for Understanding	Group	2 Minutes
➤ 2018 CSBG April Expenditure report	Present Clarify	CSB Staff	20 Minutes
➤ WX Quarterly reports	Present Clarify	CSB Staff	25 Minutes

➤ Next Steps • Schedule July's Fiscal meeting	Present	Group	3 Minutes
➤ Meeting Evaluation	+/ Δ	Group	2 Minutes