



## Meeting Agenda

*Friday, December 6, 2019, 8:00 AM to 3:00 PM, Room: Golden State  
Courtyard by Marriott, 1782 Tribute Road, Sacramento*

### **Agency Reports**

- A. DOF
- B. FCMAT
- C. SBE
- D. CDE
  
- E. CCEE (no report)

### **Presenter**

Lisa Mierczynski  
Mike Fine  
Sara Pietrowski  
Wendi McCaskill/  
Kiyomi Meeker

### **Regular Meeting** – *expected start time around 9:30*

- A. Call to Order
- B. Chair's Report
- C. CCSESA/Legislative Update
- D. FCMAT/CSIS
- E. SACs Demo (FCMAT)
- F. Common Message
- G. LCAP
  
- H. ESSCO
- I. COFS
- J. FSCO
- K. BASC Working Committee Reports
  - MAA
  - Business Partnerships
  - Professional Development Committee
  - Financial System Planning Committee
  - COE Emergency Recovery Guide Committee

### **Presenter**

Janet Riley  
Janet Riley  
Steve Henderson  
Amy Fong  
Tami Ethier  
Dean West  
Josh Schultz/  
Michael Simonson  
Thomas Cassida  
Carlos Zamora  
Matthew Juchniewicz  
  
Randy Jones  
  
Tommy Welch  
Misty Key  
Sheldon Smith

**Next Meeting:** *January 10, 2020, Courtyard by Marriott, 1782 Tribute Road, Sacramento*