**FINANCE COMMITTEE MEETING**

**TUESDAY, MAY 19, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Location**:

Open Session: Classroom A

**Committee Members:**

**Kirk E. Miller, Chair**

**Stan Schiffman**

**Ronald D. Nelson**

**Valerie Lewis**

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

**REGULAR SESSION:**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR MARCH, 2009**

**2. REVIEW OF FINANCIAL PERFORMANCE THROUGH MAY, FISCAL YEAR 2008-09 AND FISCAL YEAR-END PROJECTION**

**– *Geoff Dottery, CFO* 4:30 – 5:00 p.m.**

**3. UPDATE ON EFFICIENCY TEAM RECOMMENDATIONS AND FY2009-10 BUDGET**

**– *Bill Manns, COO* 5:00 – 5:45 p.m.**

**4. UPDATE ON ACERA MEETING AND RECOMMENDATION FOR FY2009-2010 BUDGET**

**– *Geoff Dottery, CFO***

***& Mary Ellyn Gormley, General Counsel* 5:45 – 6:00 p.m.**

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**5. APPROVAL OF RESOLUTION TO RESTRUCTURE WORKING CAPITAL**

**LOAN REPAYMENT TO ALAMEDA COUNTY**

***- Geoff Dottery, CFO***

***& Mary Ellyn Gormley, General Counsel* 6:00 – 6:20 p.m.**

**6. UPDATE ON $8 MILLION DOLLAR CAPITAL EXPENDITURES FUNDED**

**BY ALAMEDA COUNTY**

**– *Geoff Dottery, CFO* 6:20 – 6:30 p.m.**

**7. FOR INFORMATION ONLY – APPROVED CONTRACTS AND NEW GRANTS**

**WITHIN THE RANGE OF $150,000 TO $500,000 (See Attached Exhibit)**

**8. PUBLIC COMMENTS**

**9. BOARD OF TRUSTEES REMARKS**

**10. ADJOURNMENT**