

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
August 16, 2016, 2:00 p.m.
Business Services Conference Room

Standing Committee Members: Herman Hernandez, and Lisa Wittke-Schaffner; **Staff:** Mary Downey, Michael Juric, and Bonnie Tanner

1. Call to Order
2. Approval of the August 16, 2016 Meeting Agenda
3. Approval of June 14, 2016 Regular Meeting Minutes
4. Public Comment – Any person may address the Committee regarding item(s) to be considered
5. Action and/or Consent Items for Recommendation to the Board
 - a. Request Board approval of the 2016-2017 fiscal year budget revisions between \$25,000 and \$99,999 from July 23, 2016 through August 12, 2016; and any listed budget revisions greater than \$100,000-Downey
 - b. Request Board approval of 2015-2016 budget revisions between \$25,000 and \$99,999 and any listed budget revisions greater than \$100,000 through June 30, 2016-Downey
6. Information/Discussion Items
 - a. Review 4th Quarter Board Budget Summary and Board Expenditures-Downey
 - b. Review of loans to school districts-Downey
 - c. Frequency of Meetings-Downey
 - d. Ballot Proposition Resolutions
7. New/Pending Business
 - a. Audit Committee-Next Meeting September 13, 2016
 - b. Facilities Update-
8. Items for Next Meeting
 - a. Future Dates: *September 13, October 11, November 8, and December 13*
9. Adjournment