

**Executive Committee Conference Call**  
**Tuesday, February 10, 2015**  
**9:00-10:00 am**

**Dial-in Information – Host is Joanne Cabling – 510-746-7334**

Number: [1-650-479-3208](tel:1-650-479-3208)

Access Code: 627 947 983

**AGENDA**

<b>1.</b>	<b>Call Meeting to Order, Introductions and Review Agenda - 5 min</b>	
<b>2.</b>	<b>Action Item: Review Action Items and Minutes - 5 min</b>	
	<i>Attachment 1 – Action Items and Minutes from the November 18<sup>th</sup> Joint Executive and Audit Committee Meeting</i>	<i>page 3</i>
	<i>Recommended Action: Approve Minutes and review action items</i>	
<b>3.</b>	<b>Action Item: Review Action Items from Dec 12 Board Meeting 5 min</b>	
	<i>Attachment 2 – Action items from the Dec 12, 2014 Board Meeting</i>	<i>page 7</i>
	<i>Recommended Action: Approve Action Items</i>	
<b>4.</b>	<b>Review Financials 5 min</b>	
	<i>December 2014 Financials - <a href="#">Supplemental materials to follow</a></i>	
	<i>Recommended Action: Review and Accept Financials</i>	
<b>5.</b>	<b>Review Cash Reserve and Multiplier Methodology 10 min</b>	
	<i>Attachment 3 – Multiplier Methodology</i>	<i>page 9</i>
	<i>Recommended Action: Confirm approach/provide guidance</i>	
<b>6.</b>	<b>Review March 6, 2015 Draft Board Meeting Agenda 10 min</b>	
	<i>Attachment 4 – Draft Board Agenda</i>	<i>page 13</i>
	<i>Recommended Action: Review draft agenda and provide direction to staff</i>	
<b>7.</b>	<b>FY 2015-16 Budget Schedule &amp; Proposed Change of Board Meeting from July to June 15 min</b>	
	<i>Attachment 5 – Proposed Budget schedule and Board Meeting Date</i>	<i>page 17</i>
	<i>Recommended Action: Approve Budget Schedule and Board Meeting Date</i>	
<b>8.</b>	<b>Review Conflict of Interest Filing Process 10 min</b>	
	<i>Discussion of process for FPPC ethics training and filing Conflict of Interest Form 700's</i>	
	<i>Recommended Action: Confirm approach/provide guidance</i>	
<b>9.</b>	<b>Board Recruitment – Discussion</b>	
<b>10.</b>	<b>Review Action Items and Adjourn</b>	
	<b>Next Meeting Date and Time Will Be Set By Doodle Poll</b>	