



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**NOTICE OF BUDGET AND FINANCE SUB-COMMITTEE MEETING**

**Monday, June 11, 2012**  
11:00 AM - 12:00PM

**Radisson Hotel Newport Beach**  
4545 MacArthur Blvd., Newport Beach, CA 92660

**AGENDA**

Chair: Senior Assembly Member Herbert Schwartz  
Senior Assembly Member Terry Sonnefeld  
Senior Assembly Member Roger Ginsburg  
Senior Assembly Member George Tucker

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee Agenda. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

- I. Call to Order (Schwartz)  
Invocation  
Pledge
- II. Roll Call
- III. Introductions
- IV. Public Comments  
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.)

**DISCUSSION/ACTION ITEMS**

- V. Franchise Tax Board (FTB) CSL 402 Check-Off Report
- VI. CSL Carry Forward Funding Prior Years (2005-2008)

- VII. 501C3 Update
  - A. Fundraising
  - B. Public Relations
    - 1. Programs
- VIII. CSL Revenue and Expenses July 1, 2011 through April 30, 2012
- IX. Operating Budgets July 1, 2012-June 30, 2013
  - July 1, 2013 – June 30, 2014
  - Long Range Planning
- X. State Purchasing/Procurement Method
- XI. Meeting Recessed

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at [jbailey@seniorleg.ca.gov](mailto:jbailey@seniorleg.ca.gov). Requests must be received by Friday, June 8, 2012. JRC and Subcommittee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting. Information regarding subcommittee agendas and meeting minutes may be obtained at [www.4csl.org](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.