



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

**Congress of California Seniors Conference Room
1230 N Street, #201, Sacramento, CA 95814**

Monday, June 16, 2008, 11:00 a.m. to 12:00 p.m.

PROPOSED MINUTES

Chair: Senior Senator Connie Eaton
Vice Chair: Senior Senator Roberta Marti
Senior Senator Joe Cox

I. Call to Order

The June 15, 2008 Budget and Finance Sub-Committee Meeting was called to order by Chair Senior Senator Connie Eaton at 11:10 a.m.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, and Roberta Marti
Staff: Sherry Jenkins
A Quorum was established.

III. Introductions

Guests: Senior Assembly Member Shirley Krohn

IV. Public Comments

None

V. Approve Agenda of June 16, 2008

M/S/P (RM/JC)

APPROVE AGENDA OF JUNE 16, 2008.

(Over)

DISCUSSION/ACTION ITEMS

VI. Current Department of General Services Budget Report

Chair Eaton advised that there will be possibly \$23,000 left in the CSL budget at the end of the Fiscal Year (FY). Due to questions on the definition of terms on the monthly budget reports from DGS, Staff Jenkins is to ask for a list before next meeting. A discussion took place on the different terms of the budget and Senior Senator Cox asked for a breakdown on how much a Session cost including where the money comes from to pay each item (CFoA, budget, etc.). Expenses will be tracked on a monthly spreadsheet from now on.

VII. Review current Line 52 Report

As of the end of May, 2008, Line 52 totaled \$236,525 which leaves only \$13,475 to meet the state's quota of \$250,000. Everybody regarded this as very good news.

VIII. California Congress of Seniors (CCS)

- A. Discussion of proposed relationship with CCS replacing California Foundation of Aging (CFoA)

This topic is tabled at this point.

IX. California Foundation on Aging

- A. Review the current CFoA Report

The ending balance as of March 31, 2008 in the CFoA is \$26,945.39.

- B. Options through which to channel external funds raised by the CSL

No other options at this time but it was discussed that a method needs to be developed with the CFoA for them to receive donations electronically.

- C. Discussion of what steps have been taken to research relationship with the CFoA

Reports are now coming in from both the CSL office and the CFoA.

- D. Establishment of MOU with California Foundation on Aging (review draft of possible MOU)

It was decided that a Memorandum of Understanding (MOU) needs to be developed with CFoA for next year.

E. CSL member representation on the CFoA

Erwin Fromm and Martin Tucker are the CSL member representatives for the CFoA.

F. Next steps

1. Identify reporting requirements
2. Electronic transfer of funds
3. Identify costs
4. To cover representation

G. Timeline proposed for completion of this task

To be completed by the end of June 2009.

X. New Business

None

Meeting was adjourned at 12:00 p.m.