



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE  
1020 N STREET, ROOM 513  
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**JOINT RULES COMMITTEE  
BUDGET & FINANCE SUB-COMMITTEE  
Teleconference Meeting**

**Dial-in Number: (868) 704-7500  
Passcode: 737025**

1230 N Street, Room 163, Sacramento, CA 95814

**CORRECTED PROPOSED AGENDA**

November 8, 2006  
9:00 – 10:30 A.M.

Chair: Senior Senator Marvin Goldman  
Vice Chair: Senior Assembly Member Austin Lucero  
and Senior Assembly Member June Glasmeier

- I. Call to Order
- II. Roll Call - Determine excused and unexcused absences  
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Tax Write-Off – Line 54 on Franchise Tax Return ACTION
- VII. Non-Profit - 501©3 Dialogue ACTION
- VIII. Workmen’s Compensation Status – Ad hoc Committee ACTION
- IX. Grants – How new Ad Hoc Committee will operate under  
Senior Assembly Member Austin Lucero ACTION
- X. Adjournment