



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

**Monday, June 14, 2010, 3:00 p.m. to 4:00 p.m.**  
**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**

**AGENDA**

Chair: Senior Assembly Member Don MacAllister  
Senior Senators Dee Erman, Joanna Kim-Selby, and Betty Mulholland  
Senior Assembly Members Quincy Campbell and Rick Dahlgren

Members of the public may be heard on any item on the California Senior Legislature (CSL), Sub Committees Agendas. 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 (MacAllister)
- 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.)
- V. Approve Agenda of June 14, 2010 Budget and Finance Sub-Committee Meeting

**DISCUSSION/ACTION ITEMS**

- VI. Old Business
  - A. Review of Budgets for April through June 2010
    1. Department of General Services Budget Report
    2. California Foundation on Aging (CFoA) Monthly Activity
    3. CFoA Letter

(Over)

VI. Old Business (continued)

4. Franchise Tax Board – Code 402
5. Surplus Money Investment Fund (SMIF) Account

B. Discussion of future agenda items

VII. New Business

- A. Open Discussion of any potential impact to CSL, members and general senior population resulting from current economic issues

Adjournment

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 Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at [sjenkins@seniorleg.ca.gov](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Friday, June 14, 2010. JRC and Sub-committee 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 JRC 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.