

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board**

**Marriott Hotel, Monterey CA
March 19, 2009
10:00 a.m. – 1:00 p.m.**

AGENDA

		<u>Report</u>	<u>Action or Information</u>
I.	General Functions		
A.	Call to Order	Oral	Action
B.	Approval of Agenda	Written	Action
C.	Approval of Minutes of January 28, 2009	Written	Action
D.	Comments from FCMAT's Administrative Agent	Oral	Information
E.	FCMAT Executive Committee	Oral	Information
F.	Public Participation <ul style="list-style-type: none">• Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation.	Oral	Information
G.	Report from the California Department of Education	Oral	Information
H.	Report from Secretary of Education or Designee	Oral	Information
I.	Report from the Office of the Chancellor, California Community Colleges	Oral/Written	Information
J.	California School Information Services (CSIS)	Written	Information
K.	Report from the FCMAT CEO <ul style="list-style-type: none">• FCMAT Budget• Mary Barlow• 2nd Interim Survey• Regional Teams Annual Report	Oral/Written	Information
L.	Budget Strategies for Multiple Years <ul style="list-style-type: none">• Ron Bennett, School Services of California	Oral/Written	Information

M.	Charter School Fiscal Management <ul style="list-style-type: none"> • Michelle Plumbtree 	Written	Information
N.	Compton Community College	Review	Analysis
O.	Status of Key FCMAT Assignments <ul style="list-style-type: none"> • King City High School • King City Elementary • Westwood Elementary • Wilsona Elementary • Oakland, Vallejo, West Fresno 	Written	Information
P.	Directory Information Bylaws, Roster, Meeting Dates)	Written	Information
II.	Board Members' Comments	Oral	Information
III.	Agenda Items for Next Meeting	Oral	Information
IV.	Date and Location of Next Meeting Sunday, June 28, 2009 10:00 a.m. – 1:00 p.m. Westin Hotel, Mammoth Lakes		
V.	Adjournment		