

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Hyatt Marriott, Newport Beach
October 25, 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. Minutes of June 28, 2009	Written	Action
D. Welcome from FCMAT's Administrative Agent	Oral	Information
E. FCMAT Executive Committee	Oral	Information
• Recommendation/Approval (1) position, FCMAT Fiscal intervention Specialist		
F. Public Participation	Oral	Information
• Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation.		
G. Report from California Department of Education	Oral	Information
H. Report from Secretary of Education or Designee	Oral	Information
I. Report from FCMAT CEO	Oral	Information
J. FCMAT's Annual Budget Report and Analysis	Written	Action
K. California School Information Services (CSIS)	Written	Info/Action
• Quarterly Report		
L. Status of Key FCMAT Assignments	Oral/Written	Discussion
• King City HSD		
• San Diego USD		
• Vallejo USD		
• Westwood Charter School		
M. FCMAT's Annual Report 2008-09	Written	Action
N. Designation of Fiscal Emergency	Oral/Written	Discussion
• Chico Unified School District		
O. FCMAT CBO Mentor Annual Executive Report	Oral/Written	Information

P.	Budget Explorer Cash Flow	Written	Information
Q.	Directory Information (Bylaws, Roster, 2010 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 Wednesday, January 27, 2010 10:00 a.m. – 12 noon Hyatt, Monterey		
V.	Adjournment		