



## **COMMISSION MEETING AGENDA**

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**May 28, 2019 • 4:00 P.M.**

**Stanislaus County Office of Education – Board Room  
1100 H Street, Modesto, CA**

1. Welcome & Introductions – Chair Harwell
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Commission Meeting Minutes of April 23, 2019
    2. Accept the Minutes of the Administrative Committee Meeting of May 13, 2019
      - a. Results Area Fiscal Report as of March 31, 2019
      - b. Quarterly Financial Report – Third Quarter Fiscal Year 2018-2019
    3. Accept the Minutes of the Operations Committee Meeting of May 16, 2019
    4. Accept the Minutes of the Executive Committee Meeting of May 22, 2019
    5. Approval of Date Changes for December 2019 Commission and Executive Committee Meetings
6. Public Hearings
  - A. Public Hearing to Consider Adoption of the Fiscal Year 2019-2020 Budget, Long Range Financial Plan and Related Actions
7. Correspondence
8. Commissioner Reports
9. Staff Reports
10. Adjournment

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<sup>1</sup> Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.