



Patricia Manfredonia, Chair
Vons

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Sue's Place

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PathPoint

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**FINANCE COMMITTEE AGENDA
260 N SAN ANTONIO RD., STE C
MANZANITA ROOM
SANTA BARBARA, CA
FRIDAY, OCTOBER 11, 2013
1:00 – 2:00 P.M.**

- I. ROLL CALL**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT***
- IV. REORGANIZATION TO THE AGENDA**
- V. AGENDA ITEMS**

A. Old Business - None

B. New Business

Action Items:

1. PY 2013-14 Budget Approval
[1:00 – 1:10 – Finance Committee]

Non Action Items:

1. Report on State Monitoring [1:10 – 1:15 – Linda Hillman]
2. Timeline of PY 2014-15 Budget [1:15 – 1:20 – Hillman or Sibley]
3. Update on Federal Funding [1:20 – 1:30 – Ray McDonald]

**C. The next regular meeting will be held on Friday, December 6, 2013
(Please place hold the date--confirmation of location and time
TBD—this is our Holiday meeting event)**

VI. ADJOURN

*Public Comment. Members of the public may address the WIB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WIB. However, the WIB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 681-4453

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB Budget Committee will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Stephanie Fodor at 681-4431 at least 48 hours in advance of the meeting.

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