

CALIFORNIA STUDENT AID COMMISSION

Jamillah Moore, Chair
Glen Becerra, Vice Chair
Hal Geioque
Judith Maxwell Greig
Maria Manjarrez
Guillermo Mayer
Charles Nies
Lande Ajose, Ex Officio

Virginia Jo Dunlap, Interim Executive Director

March 8, 2019



NOTICE OF MEETING LEGISLATIVE, AUDIT AND BUDGET COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Legislative, Audit and Budget Committee will be held on Wednesday, March 20, 2019 at 9:30 a.m., or immediately upon recess of the Commission meeting, and continue onto Friday, March 22, 2019 at 9:00 a.m., if necessary, at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://www.ustream.tv/channel/california-student-aid-commission>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Commission and/or Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

- **Approval of Minutes of November 29, 2018 (Action)**

[Minutes](#)

- **Chair's Report (Information)**
Jamillah Moore, Committee Chair

Action Item(s)

- **Consideration of legislative proposals for 2019 and update on state legislation and issues affecting Commission programs (Action)**
Brandon Biegert, Legislative Representative, Government Affairs
Tanya Sirontina, Intern, Government Affairs

[Item 4](#)

Information Item(s)

- **Update on federal legislation and issues affecting Commission programs (information)** [Item 5](#)
David O'Brien, Director, Government Affairs
- **Update on 2019-20 State Budget including items relating to Commission programs and operations (Information)** [Item 6](#)
David O'Brien, Director, Government Affairs
- **Update on the Grant Delivery System Modernization Project (Information)** [Item 7](#)
Catalina Mistler, Deputy Director, Program Administration and Services Division
Gurinder Bains, Chief Information Officer, Information Technology Services Division
- **New business to be considered at future Committee meetings (Information/Action)**

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Jamillah Moore, Committee Chair
Legislative, Audit and Budget Committee

Virginia Jo Dunlap
Interim Executive Director