

**California Teleconnect Fund Administrative Committee Meeting**

<b>September 9, 2019</b> 10:00 am  Conference Line: 877-692-8578 Passcode: 7035345#	<b>Sacramento Public Library</b> West Meeting Room 828 I Street Sacramento, CA 95814  <b>*Library is closed to the Public on Mondays. Enter through staff entrance located on “Library Lane” behind the Library next to the parking garage.</b>
---	--

The agenda of this Committee meeting is as follows:

- (1) Introductions
- (2) Public Comment on Non-Agenda Items
- (3) Review Agenda
- (4) Review and Approve Prior Meeting Minutes
- (5) Update on Action Items from Last Committee Meeting
- (6) Status of CTF
  - (a) Applications
  - (b) Claims and Program Finances
  - (c) Recertification
- (7) Presentation by Department of Education
- (8) Annual Work Plan
- (9) Annual Report
- (10) Review Proposed Red Lined Charter Changes
  - (a) Establish mission statement to be part of Charter
- (11) Discuss any Pending Legislation
- (12) Nominate representatives for vacancies
- (13) Identify Items for Next Agenda

For questions about this meeting, please contact Amy Lau at AL6@cpuc.ca.gov or (415) 696-7310.

