

California Teleconnect Fund Administrative Committee Meeting

March 23, 2020 10:00 am Conference Line: 877-692-8578 Passcode: 7035345#	<i>Sacramento Public Library</i> 828 I Street*, West Meeting Room Sacramento, CA 95814 *Library is closed to the Public on Mondays. Enter through the Historic Library entrance located on I Street.
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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
 - Discussion of presenters' topic (Healthcare organizations with revenues > \$50 million)
- (6) Program Budget
- (7) Status of CTF
 - (a) Applications
 - (b) Claims and Program Finances
 - (c) Recertification
- (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 the March 4th Communications Division En Banc
- (12) Discuss any Pending Legislation
- (13) Nominate representatives for vacancies
- (14) Identify Items for Next Agenda

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

