



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST FINANCE COMMITTEE MEETING

Sheraton Universal Hotel
333 Universal Hollywood Drive
Universal City, CA 91608

Wednesday, June 24, 2015

ACTION SUMMARY

CALL TO ORDER

Committee Chair Sylvia Moir called the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT

Peter Kurylowicz
Laren Leichliter
Sandra Hutchens
Sylvia Moir

ABSENT

Ron Lowenberg
Jim McDonnell

A calling of the roll reflected a quorum was present.

APPROVAL OF THE PREVIOUS MEETING ACTION SUMMARY AND MEETING MINUTES

1. Approval of the action summary and meeting minutes of the Wednesday, February 18, 2015, Finance Committee meeting held at the Wyndham Anaheim, in Garden Grove, CA.

MOTION – Kurylowicz, Second – Hutchens, carried unanimously to approve the meeting minutes of the February 18, 2015, Finance Committee Meeting.

2. Report on Revenue as of April 30, 2015

The Committee heard a presentation by Assistant Executive Director Stephanie Scofield on the Revenue as of April 30, 2015. The presentation reflected the revenue distributed by the State Controller's Office.

3. Report on Expenditures as of April 30, 2015

The Committee heard a presentation by Assistant Executive Director Stephanie Scofield on the Expenditures for Fiscal 2014-15. The presentation reflected expenditures and remaining balances through April 30, 2015.

4. Report on Reimbursements for Fiscal Year 2014-15

The Committee heard a presentation by Assistant Executive Director Stephanie Scofield on Reimbursement for Fiscal Year 2014-15. The presentation reflected an overall decrease in reimbursable students due to the expenditure reduction plan.

The Finance Committee Chair entertained a **MOTION** to approve the Financial Report on items 2 through 4.

MOTION – Leichliter, Second – Kurylowicz, carried unanimously to approve the report on the Financial Items 2 through 4, as submitted by staff.

5. Report on Proposed Budget for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Stephanie Scofield on the Budget for Fiscal Year 2015-16. The presentation reflected the proposed budget after the Governor's May revise.

MOTION – Hutchens, Second – Kurylowicz, carried unanimously to approve the report on the Proposed Budget for Fiscal Year 2015-16.

6. Old Business

Commissioner Moir announced there was no old business at this time.

7. New Business

Commissioner Moir added that she encourages the Executive Director to explore increasing Law Enforcement Consultants wage and to move forward to the Commission to research comparison in wages with similar positions in the state. She announced she would be suggesting to the full Commission to form a subcommittee to examine legal steps and research to develop possible resolution to POST funding issues.

ADJOURNMENT – 10:36 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director