



COMMISSION AGENDA

Thursday, September 24, 2009

Every Child Counts
1100 San Leandro Blvd., Suite 120
San Leandro, Ca 94577
Conference Room A

9:00 AM – 11:30 AM

Commissioners: *Chair:* Pamela Simms-Mackey M.D., *Vice Chair:* Helen Mendel, CMD, Yolanda Baldavinos, Alex Briscoe, Keith Carson, Gilda Gonzales, Rosemary Obeid, Deborah Roderick Stark, Albert Wang, M.D.

1. **Public Comment**
2. **Approval of minutes from June 25, 2009 – Action**

PROGRAM

3. **2008-09 Auditor Presentation – Action**
4. **MBIA Investment Presentation – Information**
5. **Quality Counts Program Presentation – Information**
6. **Emergency Response Fund Task Force Update – Action**
7. **State Commission & Association Updates– Information**
8. **Legislation and Public Policy Updates– Information**

INFRASTRUCTURE

9. **2008 – 09 Audit Report– Action**
10. **2009 – 10 Contract Authorizations – Action**
11. **2008 – 09 Year-end Financial Report – Information**
12. **2008 – 09 Year-end Investment Report – Information**

MISCELLANEOUS

13. **Staff Announcements**
14. **Communication from Commissioners**
15. **Adjourn**