AGENDA

1. Fiscal Year 2016/2017 Tentative Budget
   a. Memo: Fiscal Year 2016/2017 Tentative Budget – Fund 01, Unrestricted
   b. Presentation: PACCD 2016-2017 Tentative Budget
   c. Tentative Budget

2. BOG Waiver Reporting

3. Future B&A Committee agenda items
   a. Tentative Budget for Fiscal Year 2016-2017 – Timeline
   b. Workshop on Recurring Reports
      i. 311 A & 311 Q
      ii. Fee Increases (Parking, Health, Non-Resident, etc.)
   c. Foundation Audit – (VLS)
      i. Separate from the District and Measure P
         1. Foundation is a separate entity. Recommendation/Discussion of Foundation Audit going to Foundation Only
   d. Overview of an Irrevocable Trust for GASB 45 Obligation – (VLS)
      i. Pro’s and Con’s
   e. Discussion of a PERS/STRS Fund
      i. Pro’s and Con’s