



**AGENDA**  
**MHSOAC Financial Oversight Committee**  
**Monday, May 23, 2016**  
**1:00 PM – 4:00 PM**  
**Darrell Steinberg Conference Room**  
**1325 J Street, Suite 1700**  
**Sacramento, CA 95814**

**Call-in Number: 1-866-819-8843    Participant Code: 2519233**

TIME	TOPIC	TAB
1:00 PM	<b>Welcome and Introductions</b> <i>Commissioners John Boyd, Chair; John Buck, Vice Chair</i> <ul style="list-style-type: none"> <li>• Introduction of committee members and public participants</li> <li>• Introduction of Fiscal Reversion Sub-Committee Chair and Co-Chairs</li> <li>• Review agenda</li> </ul>	
1:05 PM	<b>Vote: Adoption of the September 16, 2015 Meeting Minutes</b> <i>Commissioners John Boyd, Chair; John Buck, Vice Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Vote</li> </ul>	1
1:15 PM	<b>Review Financial Oversight Committee 2015/16 Charter</b> <i>Commissioners John Boyd, Chair; John Buck, Vice Chair</i> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	2
1:30 PM	<b>Update on Fiscal Transparency Tool</b> <i>Brian Sala, Deputy Director, MHSOAC</i> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	3
1:45 PM	<b>Discuss Fiscal Reversion Policy Project</b> <i>Fiscal Reversion Sub-Committee Members: Commissioners John Buck, Chair; John Boyd, Larry Poaster, Vice Chairs</i> <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	4

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission committee meeting may request assistance at the Commission offices, 1325 J Street, Suite 1700, Sacramento, CA 95826, or by calling 916-445-8696, or by emailing the MHSOAC at [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov). Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC committee meetings.

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<b>3:15 PM</b>	<b>Discuss the May 2016 Financial Report to be Presented to the Commission at the May 26, 2016 meeting</b> <i>Brian Sala, Deputy Director, MHSOAC</i> <ul style="list-style-type: none"><li>• Public Comment</li></ul>	<b>5</b>
<b>3:45 PM</b>	<b>General Public Comment</b>	
<b>4:00 PM</b>	<b>Adjourn</b>	

**Next Meeting Date: TBD**

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