



COMMISSION MEETING AGENDA

December 3, 2019 • 4:00 P.M.
Martin Petersen Center- Rooms 1-2
720 12th St., Modesto, CA

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the August 27, 2019 Executive Committee Meeting Minutes
 2. Approval of the October 22, 2019 Commission Meeting Minutes
 3. Approval of the November 12, 2019 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of September 30, 2019
 - b. First Quarter Financial Report 2019-2020
 4. Approval of the November 15, 2019 Operations Committee Meeting Minutes
6. Discussion
 - A. Approval to Extend the Agreement for External Auditor Services with Hudson Henderson & Company, Inc., for Two Additional Years from July 1, 2020 through June 30, 2021, and from July 1, 2021 through June 30, 2022
7. Public Hearing
 - A. Public Hearing to Consider Adoption of the Policies and Procedures Manual
 - B. Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2019-2024
8. Correspondence
9. Commissioner Reports
10. Staff Reports
11. Adjournment

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.