



October 2016

ALL MEETINGS ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.

2017 MEETING CALENDAR

MONTH	EXECUTIVE COMMITTEE 8:00 AM – 9:30 AM	COMMISSION 9:00 AM - 11:30 AM	AGENDA ITEMS
FEBRUARY	Friday, February 17 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 23 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Election of Officers • Mid-Year Budget Modification • Ethics Presentation • Mid-Year Investment Update
APRIL	Thursday, April 13 1115 Atlantic Ave. Alameda Conference Room E	Thursday, April 20 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • First reading of FY 2017-18 Budget • First reading of FY 2017-18 Strategic Plan • First reading of Long Range Financial Plan • First 5 CA Annual Report
JUNE	Monday, June 12 1115 Atlantic Ave. Alameda Conference Room E	Thursday, June 15 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Final approval of FY 2017-18 Budget • FY 2017-18 Contract Authorizations • Final Approval of FY 2017-18 Strategic Plan • Final Reading of Long Range Financial Plan • ACERA 401(h) • Personnel Policies • GASB 54 Fund Balance Commitment
AUGUST	CANCELED	Thursday, August 10 1115 Atlantic Ave. Alameda Teleconference/ Conference Room E	
OCTOBER	Thursday, October 5 1115 Atlantic Ave. Alameda Conference Room E	Thursday, October 12 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • FY 2015-16 Financial Audit Report
DECEMBER	Monday, December 11 1115 Atlantic Ave. Alameda Conference Room E	Thursday, December 14 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • F5AC Annual Report • Investment Policy Revisions • Financial Policies Revisions