

# Local Government Advisory Committee on Financial Reporting

*Government Code section 12463.1*

## Meeting Agenda

**Thursday, June 9, 2022**

1:30PM – 2:30PM

[Click here to join the meeting](#)

Teleconference Number (Audio only)

+1 916-318-8201 [United States (Sacramento)]

Phone Conference ID: 910 653 624#

## Local Government Advisory Committee on Financial Reporting

NAME	TITLE	AFFILIATION
Andrew C. Sisk, Chair	County Auditor-Controller	Placer County
Andrea Miller	Controller	East Bay Municipal Utility District
Dennis Kauffman	Assistant City Manager/CFO	City of Roseville
Elena S. Adair	Finance Director	City of Davis
Paula Hansen	Administration Manager	Southgate Recreation and Park District
Tracy Drager	Auditor and Controller	San Diego County

## State Controller’s Office Staff

NAME	TITLE	REPRESENTING
Renee Hszieh	Bureau Chief	Local Government Policy & Reporting Bureau
Sandeep Singh	Manager	Local Government Policy Section
Jia (Jenny) Liu	Supervisor	Local Government Policy Unit
Gene Hughes	Policy Analyst	Local Government Policy Unit
Jason Narayan	Policy Analyst	Local Government Policy Unit
Henry Mathews	Policy Analyst	Local Government Policy Unit
Daniel Basso	Policy Analyst	Local Government Policy Unit
Sherilyn Singh	Policy Analyst	Local Government Policy Unit

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### Agenda Item

- I.** Call to Order/Roll Call (**5 Minutes**) – **Chair Sisk**
- II.** Review of Minutes from December 7, 2021 (**5 Minutes**) – **Chair Sisk**
  - A.** Discussion
  - B.** Motion and Vote to Approve
- III.** Summary of Proposed Changes to *Special District Uniform Accounting and Reporting Procedures* (SPD) Manual (**10 Minutes**) – **Jenny Liu**
- IV.** Approval of Proposed Changes to SPD Manual (**10 Minutes**) – **Chair Sisk**
  - A.** Discussion
  - B.** Motion and Vote to Approve Proposed Changes to SPD Manual
- V.** Bagley-Keene Open Meeting Act (**15 Minutes**) – **Jenny Liu**
  - A.** Discussion ([Gov. Code, §11120 – 11133](#))
  - B.** Application of Bagley-Keene provisions for future meetings
- VI.** New Business (**5 Minutes**) – **Chair Sisk**
- VII.** Plan for Next Meeting (**5 Minutes**) – **Chair Sisk**
- VIII.** Adjournment – **Chair Sisk**