I. Opening Items

Call the Meeting to Order
S. Rosenthal called the meeting to order at 5:39pm.

Public Comment Period

VOTE: Approve Minutes
G. St. Etienne moved to approve the minutes, T. Lockett seconded. Passed unanimously.

II. TOPS Fund Update (Maria Schneider)

M. Schneider (CA Next counselor) presented the current TOPS funding crisis to the board, asking the board to reach out to their networks to help fundraise.
   A. Burciaga will email out link.

III. Finance Committee

   A. Finance Committee Report
   D. Finegan presented Finance Report
J. Butler arrived at 5:50pm.

B. Public Comment Period

C. VOTE: Receive CA 2015-16 Audit Report
D. Finegan presented the audit. One finding (most minor level) was on background checks. Systems are in place to correct this at network level. Three minor accounting entries were adjusted by the auditors. Auditors gave suggested improvements that D. Finegan and D. Zaunbrecher will meet with them about.
D. Finegan motions to accept the audit. Passes unanimously.

IV. Discussion of 5 year Financial & Growth Plan
D. Zaunbrecher presented on financial sustainability scenarios.

V. President’s Report - SPS Scores
Delayed until next board meeting.

VI. Closing Items

General Public Comment Period

Adjourn Meeting
T. Lockett made a motion to adjourn the meeting. E. Klein Morris seconded the motion. The board VOTED unanimously to approve the motion.

Meeting adjourned at 6:21 pm.