

BALIS Administrative Council Meeting

**Oakland Public Library
Bradley E. Walters Meeting Room
125 14th Street
Oakland, CA 94612-4937**

**Friday, July 7, 2017
10:00 a.m.
(Directions enclosed)**

AGENDA

- I. Call to Order and Introductions** Garzon
- II. Adoption of Agenda (Action Item)** Garzon
- III. Approval of the Minutes**
 - A. Approval of the December 12, 2013 Minutes (Action Item) Garzon Attachment 1
- IV. New Business**
 - A. BALIS Fiscal Status Frost
 - 1) Fund Balance: Update
 - 2) Pension Liability: Update
 - 3) Discussion of Potential Uses of the Fund Balance
 - B. Election of a BALIS Chair and Vice-Chair (Action Item) Garzon
- V. Reports**
 - A. Report of System Chair Garzon
 - B. Report of System Administration Frost
- VI. Public Comment** - (Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law.)
- VII. Agenda Building and Date for Next Meeting**
- VIII. Announcements**
- IX. Adjournment**