

### CALFORNIA STUDENT AID COMMISSION LEGISLATIVE, AUDIT AND BUDGET COMMITTEE

#### **MEETING MINUTES**

November 29, 2023 9:00 am In Person Meeting

Marlene L. Garcia (Executive Director)

COMMISSIONER

PRESENT: Charles Nies (Chair)

Patrick Day

Juanita Doplemore

Audrey Dow Shannon Gary

Catalina Cifuentes, Ex. Officio

COMMISSIONER

ABSENT: Guillermo Mayer

1. Call to Order and Roll Call

Committee Chair Charles Nies called the meeting to order at 9:02 a.m.

Roll call was taken and a quorum was recognized.

2. Public comment on items not on the agenda

There was no public comment.

3. Committee Chair's Report (Information)

LAB Committee March 6, 2024

Committee Chair Charles Nies welcomed everyone and thanked everyone who attended the College Affordability Summit at the Riverside Convention Center on November 7 and 8.

Ex. Officio Catalina Cifuentes joined the meeting at 9:04 a.m.

## 4. Approval of the Legislative, Audit and Budget Committee minutes of September 6, 2023 (Action)

Commissioner Gary **moved to approve** the minutes. **Seconded** by Commissioner Doplemore.

There was no public comment.

Roll call vote:

In Favor (3): Doplemore, Gary, and Nies

Abstention (1): Dow

Absent (2): Day and Mayer

Carried (3 to 1 Abstention)

The LAB Committee APPROVED the minutes of September 6, 2023.

#### 5. Update on state and federal legislation (Information)

Committee Chair Nies invited Jake Brymner, Deputy Director of Policy and Public Affairs Division and Alex Zucco, Government Relations and Advocacy Manager, to present item 5.

Mr. Brymner and Ms. Zucco provided updates on legislation that impacts the Commissions programs.

Commissioner Day joined the meeting at 9:25 a.m.

There was no public comment.

# 6. Update on the Commission's 2022-23 Year End Operations Budget (Information)

Committee Chair Nies invited Sandy Melching, Budget Officer for the Fiscal and Administrative Services Division and Lilly Myers, Deputy Director of the Fiscal and Administrative Services Division to present item 6.

Ms. Melching provided an update on the state operation budget.

There was no public comment.

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### 7. New business to be considered at future meetings (Information/Action)

Committee Chair Nies noted the following items to be considered:

- Explore more LAEP opportunities,
- Update on CalFresh and what else can be done to help more students who qualify, and
- Explore ways to maximize support for Foster Youth.

#### 8. Adjournment

Commissioner Doplemore **moved to adjourn** the meeting. **Seconded** by Commissioner Dow.

Committee Chair Nies adjourned the meeting at 10:35 a.m.

CHARLES NIES
COMMITTEE CHAIR

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