COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST FINANCE COMMITTEE MEETING

POST

EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

Double Tree Hotel – Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108

Wednesday, October 21, 2015

ACTION SUMMARY

CALL TO ORDER

Committee Chair Pete Kurylowicz called the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT	ABSENT
Peter Kurylowicz	Laren Leichliter
Batine Ramirez	Jim McDonnell
Sandra Hutchens	Sylvia Moir

Introductions of Finance Committee Chair Pete Kurylowicz and Executive Director Bob Stresak.

Executive Director Bob Stresak welcomed everyone and introduced new Commissioner Batine Ramirez as a new member of the Finance Committee.

Executive Director Stresak introduced Assistant Executive Director Dave Cornejo who replaces former Assistant Executive Director Stephanie Scofield.

APPROVAL OF THE PREVIOUS MEETING ACTION SUMMARY AND MEETING MINUTES

1. Approval of the Action Summary and Meeting Minutes of the Wednesday, June 24, 2015, Finance Committee meeting, held at the Sheraton Universal Hotel, in Universal City, CA.

   MOTION – Hutchens, Second – Kurylowicz, carried unanimously to approve the meeting minutes of the June 24, 2015, Finance Committee Meeting.

2. Report on Revenue for Fiscal Year 2014-15

   The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Revenue for FY 2014-15. The presentation reflected the revenue distributed by the State Controller's Office.

3. Report on Expenditures for Fiscal Year 2014-15

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Expenditures for Fiscal Year 2014-15. The presentation reflected expenditures and remaining balances for FY 2014-15.

4. Report on Contract Expenditures for Fiscal Year 2014-15

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on contract expenditures for Fiscal Year 2014-15. The presentation reflected the contracted funds expended for Fiscal Year 2014-15.

5. Report on Reimbursements for Fiscal Year 2014-15

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on Reimbursement for Fiscal Year 2014-15. The presentation reflected a slight increase in reimbursable students from the previous year.

Commissioner Kurylowicz called for a **MOTION** to approve agenda items 2 through 5 of the Finance Committee Agenda.

MOTION – Ramirez, Second – Hutchens, carried unanimously to approve Finance Committee Agenda Items 2 through 5.

6. Report on the Enacted Budget for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Budget for Fiscal Year 2015-16. The presentation reflected the Governor's budget effective July 1, 2015.

Commissioner Kurylowicz called for a **MOTION** to approve the staff report on the Enacted Budget for Fiscal Year 2015-16.

MOTION – Hutchens, Second – Ramirez, carried unanimously to approve the report on the Enacted Budget for Fiscal Year 2015-16.

7. Old Business

Commissioner Kurylowicz announced there was no old business at this time.

8. New Business

Commissioner Kurylowicz announced there was no new business at this time.

ADJOURNMENT – 10:34 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director