

Memorandum

To: Honorable Jerome E. Horton, Chairman
Honorable Michelle Steel, Vice Chair
Honorable Betty T. Yee, First District
Senator George Runner, Second District
Honorable John Chiang, Controller

Date: August 9, 2012

From: 
Liz Houser, Deputy Director
Administration Department

Subject: **August 2012 Sacramento Board Meeting Agenda**

The Administration Department requests the following item(s) be placed on the Board's August 21-22, 2012 Sacramento meeting calendar under "P. Other Administrative Matters."

P. Other Administrative Matters

P5. Administration Deputy Director's Report.....Ms. Liz Houser

1. **Headquarters Facilities Update** - A general update on the 450 N Street building may be provided.

2. **2012/ 2013 Budget Update** - Information on the Governor's 2012/13 Budget may be provided.

3. **2013/14 Budget Change Proposals** - Proposals will be presented for Board direction for inclusion in the Governor's Fiscal Year 2013/14 Budget.+

- a. Accounts Receivable Growth
- b. Fuel Tax Swap Refund Workload
- c. Fi\$cal Implementation Resources
- d. Headquarters Facility Consolidation
- e. Repair of 450 N Street Building Deficiencies – Placeholder

LH:lk

Attachments

cc: Ms. Regina Evans-Jarrett
Mr. Joel Angeles
Mr. Alan LoFaso

Mr. Sean Wallentine
Ms. Marcy Jo Mandel

I approve: Cynthia Bridges/RMF
Cynthia Bridges,
Executive Director