

**JOINT POWERS AUTHORITY BOARD  
FUNDING FORMULA REVIEW TASK FORCE AGENDA**

*Wednesday, June 22, 2016 at 10:00 a.m.*

1370 Dell Avenue, Campbell, CA 95008, Farrier Room

**Task Force Members:**

Carl Cahill, City Manager of Los Altos Hills  
Emily Lo, Saratoga  
Jean Mordo, Los Altos

James Williams, Deputy County Executive  
Gilbert Wong, Cupertino

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Thursday, June 16, 2016. Items with an asterisk (\*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar.

**CALL TO ORDER/ROLL CALL**

Deletions, deferrals or corrections to the agenda.

**ORAL COMMUNICATION**

The Joint Powers Authority Board Funding Formula Review Task Force may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

This portion of the meeting is reserved for persons desiring to address the Funding Formula Review Task Force on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the Finance Committee. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Committee considers the item.

**CONSENT CALENDAR**

**ACTION**

- \*1. Approve Minutes from May 27, 2016, Funding Formula Review TF meeting

**NEW BUSINESS**

2. Review Funding Formula Alternatives
3. Next steps

**ADJOURN**

To the next Funding Formula Review Task Force meeting on call at the Library Services and Support Center, 1370 Dell Avenue, Campbell CA 95008.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.