

SPECIAL MEETING NOTICE

DATE: June 1, 2018

TIME: 10:00 a.m. to ~10:30 a.m.

*(9:30 a.m. to 10:00 Personnel Committee Mtg.)

PLACE: Sacramento County
Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



Yuba County Water Agency (via Teleconference)
1220 F Street (F & 13th St)
Marysville, CA 95901
(530) 741-5000

AGENDA

I. CALL TO ORDER/ROLL CALL

II. COMMENTS FROM THE PUBLIC: The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak, for a total of fifteen minutes per subject.

III. CONSENT CALENDAR

Adoption of Agenda

IV. ACTION ITEM

- A. Approve Resolution #254 Authorizing the Executive Director to Execute Agreement #AP-1819-04 with the California Department of Aging to Receive Area Plan Funds for SFY 2018-19
- B. Approve Resolution #255 Authorizing the Executive Director to Execute an Audit Engagement Letter with Gilbert & Associates, Inc. for SFYs 2017-18 & 2018-19

V. ADJOURNMENT

SPECIAL MEETING NOTICE

Board members' enclosures:

1. Consent Items
 - A. Adoption of Agenda

2. Action Items
 - A. Resolution #254
 - B. Resolution #255

3. Map

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 486-1876, or creigert@agencyonaging4.org at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.