

AGENDA

COUNTYWIDE OVERSIGHT BOARD

**COUNTY ADMINISTRATION
700 H STREET, HEARING ROOM 2
SACRAMENTO, CA 95814**

MONDAY

September 9, 2019

1:30 PM

MEMBERS:

Troy Givans, Sacramento County Board of Supervisors appointee; Jay Schenirer, City Selection Committee appointee; LaShelle Dozier, Employee Organization appointee; Tammy Sanchez, Sacramento County Office of Education appointee; Terri Leimbach, Special District appointee; Jeff Frye, Special District alternate; Mario Rodriguez, Community College appointee; Amar Hariharan, Member of the Public

STAFF:

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; Kate Rose, Oversight Board staff

The Board welcomes and encourages participation in the meetings. The Chair will announce the maximum amount of time, typically three minutes, per speaker that will be allowed for presentation of testimony. Citizens may fill out a speaker card and present it to the Clerk. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the Chair's discretion, typically during the period of Citizen's comments.

To request an accommodation or alternative format for meeting or printed materials, please call (916) 874-1659 at least three days prior to the meeting.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - ACTION / DISCUSSION MATTERS

1. Resolution Of The Sacramento Countywide Oversight Board Approving The Amended Recognized Obligation Payment Schedule For Fiscal Year 2019-20B

IV – BOARD MEMBER COMMENTS

2. Comments From The Members

V – CITIZEN COMMENTS

3. Comments From The Public

**CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))**

**Betty Rios v. County of Sacramento
(Case No. 2:19-CV-00922-KJM-DB)**
