

California Uniform Construction Cost Accounting Commission

Meeting Agenda

January 30th, 2014
10:00AM to 2:00PM

Teleconference Number: (877) 581-9247
Participation Code: 221558

Locations

California State Controller's Office
300 Capitol Mall, 2nd Floor, San Diego Room
Sacramento, CA 95814

1. **Call to Order**
2. **Introductions**
3. **Oath of Office**
4. **Approval of the Minutes for the Meeting of December 13, 2013 (Refer to attachment Item 4)**
5. **Commission Update (Refer to attachment Item 5)**
 - a. Report on new participating agencies
 - b. Funding update
6. **Public Comment**

(Limit of five minutes, unless the item you are addressing is on the agenda. If the item is on the agenda, notify the chair and you will be recognized at that time.)
7. **Staff Comment/Requests**
8. **Commissioner Comments/Requests/Questions**
9. **Old Business (Refer to attachment Item 9a)**
 - a. Manual Changes
 - b. Legislative Changes
 - i. Proposed language
 - ii. Strategic plan to implement fee language
 - c. SCO Website Update

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10. New Business (Refer to attachment Item 10c)

- a. The San Diego County Office of Education would like the Commission to determine if facilities JPAs can maintain a list and advertise on behalf of member school districts
- b. Commission Vacancies
- c. SCO Travel Claim Policy

11. Annual Report to the Legislature

12. Next Meeting

13. Adjournment

If you would like further information regarding this meeting or require special accommodation for attending this meeting, please contact:

State Controller's Office
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