



**SBFCA Finance Committee Meeting**  
**2:00 pm – February 4, 2015**  
**1441 Garden Highway, Yuba City, CA**

*Director Steve Lambert will participate in the meeting by teleconference from 3159 Nelson Avenue Oroville, CA 95965 in accordance with Government Code section 54953(b)(3). This location is accessible to the public, and persons attending at this location will be afforded an opportunity to address the sub-committee members from that location.*

**1. CALL TO ORDER**

**2. DISCUSSION & ACTION ITEMS**

- a. Approval of Finance Committee Meeting minutes from December 8, 2015 meeting.
- b. Review and recommendation of ICF Task Orders 11, 12 and 13 Amendments
- c. Update on State Funding
- d. Discussion of SBFCA Strategic Plan

**3. PUBLIC COMMENT**

**4. ADJOURN**