



COMMISSION SPECIAL MEETING AGENDA

July 3, 2019 • 1:00 P.M.

*Stanislaus County Office of Education – Board Room
1100 H Street, Modesto, CA*

1. Welcome/Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Public Comment (Limit of 5 minutes per person)
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Commission Meeting Minutes of May 28, 2019
 2. Accept the Minutes of the Administrative Committee Meeting of June 10, 2019
 - a. Results Area Fiscal Report as of April 30, 2019
 3. Accept the Minutes of the Operations Committee Meeting of June 13, 2019
 4. Accept the Minutes of the Executive Committee Meeting of June 19, 2019
6. Discussion
 - A. Approval for the Executive Director to Negotiate and Sign an Agreement with Hudson Henderson & Company, Inc. for External Auditor Services
7. Executive Director Report
8. Adjournment

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.