

**Members**

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County Member

**John Marchand**  
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**Sblend Sblendorio**  
Public Member

**Ralph Johnson**  
Special District Member

**Scott Haggerty**, Vice Chair  
County Member

**Jerry Thorne**  
City Member

**Alternates**

**Georgean Vonheeder-Leopold**  
Special District Member

**Wilma Chan**  
County Member

**David Haubert**  
City Member

**Tom Pico**  
Public Member

**Executive Officer**

Rachel Jones

**Alameda LAFCO Policy and Budget Committee  
Thursday, June 14, 2018, 1:00 pm – 2:30 pm**

**Location: Dublin San Ramon Services District  
Board Conference Room  
7051 Dublin Boulevard  
Dublin, California**

**Committee Members: Commissioners Marchand, Johnson, and Pico**

**AGENDA**

1. Budget Status Update and Trend Discussion
2. Discussion of Policy Status and Potential Updates
  - a. Review of Fee Schedule
  - b. LAFCO Study Schedule
  - c. Auditing Policies
3. Review of Draft RFP for Audit Services
4. Other Items of Interest
5. **Public Comment:** Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of the Alameda LAFCO. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*

**If you wish to speak to a matter on the agenda, please complete a Speakers Card and submit it to staff.** When your name is announced, please come forward and give your name and address, and state your comments or questions. If you wish to speak on a matter not on the agenda, please wait until the item for Public Comment. Alameda LAFCO meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter.