

Michelle Johnson
Tracy Stigler
Clint Williams
Dennis O'Reilly



Executive Committee Meeting
June 13, 2018 4:00 p.m. - 5:00 p.m.
2315 35th Street, Sacramento, CA 95817- Room W10

Agenda Item	Presenter	Materials	Action	Time
I. SHPS Chairman's Welcome a. Call to order & roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 min
III. Finance Update a. Approve back office and administrative service contract with third party b. Approve Gilbert Associates Inc. as 18-19 auditor c. Approve proposed spending for Prop 39 funds	Julian Love and Riley Malane	Handouts	Action	50 min
V. Adjourn	Michelle Johnson			

Agenda

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