

**Date:** November 21, 2014

**To:** Board Members / Attendees

**From:** Asset Management Branch, Real Estate Services Division  
707 Third Street, West Sacramento, CA 95605

**Subject:** Oakland State Building Authority Meeting Agenda

Meeting Time: 10:00 a.m.

Meeting Date: Friday, November 21, 2014

Meeting Place: Room #12 / 2<sup>nd</sup> Floor / Elihu M. Harris State Office Building, Oakland, CA

**Agenda Items:**

1. Roll Call and Recognition of Quorum (Authority Secretary).
2. Meeting Chair: Vice President
3. Business to be conducted:
  - (a) Election / Nomination of President and City of Oakland Representative
  - (b) Approval of Minutes: Special Meeting of February 22, 2010.
  - (c) Staff presentation regarding the State of California's new unified accounting system – (FI\$CAL), including consideration by the Board of a contract authorizing DGS' Office of Fiscal Services to continue providing bond accounting, invoicing and payment services on behalf of the JPA. (Mr. Reardan / Counsel from Plageman Lund)
4. Status Reports:
  - (a) Status report from the DGS Regional Portfolio Manager (Mr. Reardan).
  - (b) Status report from DGS Building Manager (Scott Hixon).