

Frank D. Lanterman Regional Center

Administrative Affairs Committee

June 14, 2016

MINUTES

PRESENT

Dina Richman, Chair
Jack Gilbertson
Marjorie Heller
Mark Higgins
Al Marsella
Greg Schafer
Jim Simonds
Dr. Tony Stein

STAFF

Patrick Aulicino
Barry Londer
Melinda Sullivan

NOT PRESENT

Anila Guruji
Jim Simonds

CALL TO ORDER

The meeting was called to order at 12:11 PM.

REVIEW OF MINUTES

The minutes of May 12, 2016 were reviewed and approved by consensus.

CHAIRPERSON'S REPORT

Ms. Richman reported that this is her last meeting as chair as her Board term is expiring but she will continue to be a member. She introduced Mr. Mark Higgins who will likely be chair if the Board votes in the recommended slate at the June meeting. She noted that Mr. Higgins has been Board treasurer and President in the past.

The committee thanked Ms. Dina Richman for her services.

Fiscal Year 2014-2015 (A-4)

This month we recorded \$1,000 in OPS and \$860 in POS. To date, we have spent 99.9% of our OPS and about \$100.9% of our POS allocations. We are currently projecting a very small surplus in OPS, and a deficit in POS, which we expect to be funded by DDS.

Fiscal Year 2013-2014

This month we recorded \$1,620 in POS. To date, we have spent 99.9% of our OPS and 99.9% of our POS allocations. We are currently expecting a very small surplus in both OPS and POS.

STATEWIDE POS PROJECTIONS

Mr. Aulicino reported that system wide, projections range between a small deficit and a surplus at this time.

NEXT MEETING

The next meeting is scheduled on August 9, 2016.

ADJOURNMENT

The meeting was adjourned at 1:08 P.M.

/gs