<u>SAMPLE</u>:

Workshop – California Teleconnect Fund Administrative Committee Meeting

May 21, 2018 10:00 am – 3:30 pm	California Public Utilities Commission 505 Van Ness Avenue, Conference Room 3212 (Corner of Van Ness Avenue and McAllister Street)
Conference Line: 877-692-8578 Passcode: 7035345#	San Francisco, CA 94102

The agenda of this workshop is as follows (1) Introductions, (2) Public Comment on Non-Agenda Items, (3) Review Agenda, (4) Review and Approve Prior Meeting Minutes, (5) Update on Action Items from Last Committee Meeting, (6) Status of CTF Applications, (7) Status of CTF Claims and Program Finances, (8) Subcommittee Presentation on Proposed Charter Revisions, (9) Discuss Process for Adding Community College Member, (10) Discuss Telecommunication Requirements for Multi-Location AC Meetings, (11) Presentation on Form 700 and Conflicts of Interest, (12) Status of the CTF OIR, (13) Discuss Pending Legislation, (14) Update on Vacant Committee Positions, (15) Identify Items for Next Agenda. For questions about this meeting, please contact Lisa Paulo at LP1@cpuc.ca.gov or (415) 355-5495.