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Action**

Approval of the FY 2011 – 12 Operating Budget, 5-Year Program Allocation Plan and 10-Year Financial Spending Plan

Supporting Documents

Overview:

The Commission was presented with a draft of the FY 2011 – 12 Operating Budget for their first review at the April 4, 2011 meeting. As a result of the Commission's action on May 9, 2011 to reduce future funding in response to AB99, the Commission selected Scenario C, in addition to adding and/or modifying some amounts in that scenario. The budget for next year has changed to reflect the approved amounts in this funding scenario as modified.

The Finance Committee has reviewed this version of the proposed budget for next year and the accompanying financial plans and has approved them to come forward to the Commission today. This item is presented for a final review and approval.

Staff Recommendation:

- 1) Approve the FY 2011 – 12 Operating Budget, 5-Year Program Allocation Plan, and 10-Year Financial Spending Plan.

Fiscal Impact:

Up to \$52,046,850 will be approved for operations and programs for the 2011-12 fiscal year in addition to approval for program funding through FY 2014-15 and financial spending through FY 2017-18.

**Executive
Director Jiménez**

**Naomi Chavez
Fiscal Manager**