

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA**  
**September 17th, 2015**  
**2:00 p.m.**

**Agenda**

1. Call to Order
2. Adoption of September 17, 2014 Minutes

Requested Action – Approve minutes

3. Review and Adoption of Annual Report FY 2014-15

Existing law requires each county that administers grants from the Indian Gaming Special Distribution Fund provide an annual report to the Legislature by October 1 of each year, detailing the projects funded by all grants. Each grant recipient submitted information on the use of grant funds allocated in prior years. Staff has compiled these reports into the annual report to be submitted to the Legislature upon LCBC approval.

Requested Action – Approve Annual Report

4. Direct staff to continue to compile and submit annual reports until such time that all previously awards funds are expended or the LCBC is funded.

The 2015-16 State Budget does not include funding for the LCBC so a funding cycle in 2015-16 is not anticipated. Several prior year grants have remaining unspent funds and the County is required to continue providing annual reports to the Legislature so long as there are unspent funds.

In the past staff have provided the annual reports to the LCBC for approval prior to submittal to the Legislature due to the relatively large dollar amounts being reported and the LCBC's ongoing oversight of the program. However, the LCBC's approval is not required by state law. Given the small amount of remaining funds the LCBC can choose to direct staff to provide the annual report directly to the Legislature in the future without approval by the LCBC.

Requested Action – Direct staff to provide future annual reports to the Legislature without LCBC approval until such time that all previously awarded funds are expended or the LCBC is funded.

5. Public Comment

Comments to the committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Pursuant to California state law, the Committee is prohibited from taking action on any item not list on the agenda.

6. Adjourn