

**ELK GROVE UNIFIED SCHOOL DISTRICT**

Robert L. Trigg Education Center  
9510 Elk Grove-Florin Road  
Elk Grove, CA 95624

**REVISED 9/26/16**

**September 26, 2016**

**6:30-8:00 p.m.**

**Robert L. Trigg Education Center / Conference Room 111**

**FINANCE COMMITTEE – AGENDA**

Item	Page #	Facilitator/Presenter	Action/ Discussion	Est. Time (Minutes)
I. Approval of June 27, 2016 Minutes	1	Michael Alvarez, Chairperson	Action	5
II. Public Comment		Michael Alvarez, Chairperson	Action	5
III. Measure M		Robert Pierce, Deputy Superintendent, Business Services & Facilities	Discussion	15
IV. Department Presentation – Secondary Education		Christina Penna, Associate Superintendent of Secondary Education  Kathy Hamilton, Director of Career Technical Education	Discussion	60
V. Other Items			Discussion	5
A. LCAP update at August 16, 2016 Board of Education meeting		Shannon Hayes, Chief Financial Officer		
B. 2015-16 Unaudited Actuals and 2016-17 Budget Update at September 20, 2016 Board of Education meeting	2-14	Shannon Hayes, Chief Financial Officer  <a href="https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=463722&amp;IsArchive=0">https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=463722&amp;IsArchive=0</a>		
C. LCAP Update at September 20, 2016 Board of Education meeting	15-19	Shannon Hayes, Chief Financial Officer		
D. Prepare discussion topics/questions for October 24, 2016 student representative meeting		Michael Alvarez, Chairperson		
E. Other discussion items		Michael Alvarez, Chairperson		
VI. Adjourn		Michael Alvarez, Chairperson	Action	-

**Upcoming Meetings**

Meeting Date	Meeting Topic
October 24, 2016	Student Representatives
November 7, 2016 – Small group meeting	Draft Annual Report
November 14, 2016	Finalize Annual Report
November 16, 2016 ( <i>tentative</i> )	Present Annual Report to Cabinet
December 6, 2016	Present Annual Report to Board of Education
December 12, 2016	Review Annual Report presentation & prepare for 2017