

**ELK GROVE UNIFIED SCHOOL DISTRICT**

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

**September 25, 2017****6:30-8:00 p.m.****Robert L. Trigg Education Center / Conference Room 111****FINANCE COMMITTEE – AGENDA**

<b>Item</b>	<b>Page #</b>	<b>Facilitator/ Presenter</b>	<b>Action/ Discussion</b>	<b>Est. Time (Minutes)</b>
I. Approval of April 24, 2017 Minutes	1-3	John Ryan, Chairperson	Action	5
II. Public Comment		John Ryan, Chairperson	Discussion	5
III. Department Presentation – Research and Evaluation		Mark Cerutti, Deputy Superintendent, Education Services and Schools  Christine Hikido, Director, Research and Evaluation	Discussion	60
IV. Other Items			Discussion	20
A. Meeting Recap		John Ryan, Chairperson		
B. Prepare for Student Representative Meeting on October 23, 2017				
C. 2017-18 Budget Update and 2016-17 Unaudited Actual Income & Expenditures   September 19, 2017 Board of Education Meeting (C.XV.1.)	4-16		Informational	
Document link <a href="https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=665373&amp;IsArchive=0">https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=665373&amp;IsArchive=0</a>				
Video link, view at [TBD] mark: Link TBD				
D. Other discussion items				
V. Other Items from June 26, 2017 Finance Committee agenda			Informational	
A. Measure M – Series 2017 Bonds: Issuance and Sale   June 13, 2017 Board of Education Meeting (D.XI.1.)	17-38			
Video link, view at 1:23:42 mark: <a href="https://www.youtube.com/watch?v=vmoEJFwLC-0&amp;list=PLldqzHgv-Q7Vdi6PkaB5m359KnH9XtVG&amp;index=1">https://www.youtube.com/watch?v=vmoEJFwLC-0&amp;list=PLldqzHgv-Q7Vdi6PkaB5m359KnH9XtVG&amp;index=1</a>				

Item	Page #	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
<p>B. Public hearing of the Local Control Accountability Plan   June 13, 2017 Board of Education Meeting (D.XII.4.)</p> <p>Document link <a href="http://www.egusd.net/wp-content/uploads/2016/02/LCAP-FULL-DRAFT-1.pdf">http://www.egusd.net/wp-content/uploads/2016/02/LCAP-FULL-DRAFT-1.pdf</a></p> <p>Video link, view at 3:12:09 mark: <a href="https://www.youtube.com/watch?v=vmoEJFwLC-0&amp;list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&amp;index=1">https://www.youtube.com/watch?v=vmoEJFwLC-0&amp;list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&amp;index=1</a></p>				
<p>C. Public hearing of the 2017-18 Adopted Budget   June 13, 2017 Board of Education Meeting (D.XII.5.)</p> <p>Document link to State financial reports <a href="https://agendaonline.net/public/Meeting/Attachment/DisplayAttachment.aspx?AttachmentID=611471&amp;isArchive=0">https://agendaonline.net/public/Meeting/Attachment/DisplayAttachment.aspx?AttachmentID=611471&amp;isArchive=0</a></p> <p>Video link, view at 3:12:56 mark: <a href="https://www.youtube.com/watch?v=vmoEJFwLC-0&amp;list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&amp;index=1">https://www.youtube.com/watch?v=vmoEJFwLC-0&amp;list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&amp;index=1</a></p>	39-59			
VI. Adjourn		John Ryan, Chairperson	Action	

### Upcoming Meeting Schedule

DATE	TOPIC
October 23, 2017	Student Representatives
November 6, 2017	Draft Annual Report – Small group meeting
November 27, 2017	Finalize Annual Report
November 29, 2017 ( <i>tentative</i> )	Present Annual Report to Cabinet
December 2017 ( <i>date TBD</i> )	Present Annual Report to Board of Education
December 2017 ( <i>date TBD</i> )	Review Annual Report presentation & prepare for 2018