

ELK GROVE UNIFIED SCHOOL DISTRICT

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

December 11, 2017

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 November 27, 2017 minutes	1	John Ryan, Chairperson	Action	5
II. Public Comment		John Ryan, Chairperson	Discussion	5
III. Other Items		John Ryan, Chairperson	Discussion	80
A. Meeting Recap				
B. Discussion of 2018 meeting topics and schedule				
C. Review of items from December 5, 2017 Board of Education meeting				
1. Review of presentation of 2017 Annual Report to Board of Education	2-4	John Ryan, Chairperson		
Video: https://www.youtube.com/watch?v=stltlp1Vkiq Mark 45:30				
2. 2016-17 Annual Audit			Informational	
Handouts: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=710684&IsArchive=0 https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=710689&IsArchive=0 https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=710685&IsArchive=0				
Video: https://www.youtube.com/watch?v=stltlp1Vkiq Mark 1:04:10				
3. Approval of 2016-17 First Interim Financial Report			Informational	
Handouts: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=710907&IsArchive=0 https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=711238&IsArchive=0				
Video: https://www.youtube.com/watch?v=stltlp1Vkiq Mark 2:55:32				
D. Other items				
IV. Adjourn		John Ryan, Chairperson		