

ELK GROVE UNIFIED SCHOOL DISTRICT

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

December 14, 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 November 14, 2016 minutes	1	John Ryan, Vice Chairperson	Action	5
II. Public Comment		John Ryan, Vice Chairperson	Discussion	5
III. Other Items		John Ryan, Vice Chairperson	Discussion	80
A. Budget Update at November 15, 2016 Board of Education Meeting	2-9	Shannon Hayes, Chief Financial Officer		
B. December 13, 2016 Board of Education Meeting				
a. Review of presentation of 2016 Annual Report to Board of Education	10-12	John Ryan, Vice Chairperson		
b. 2015-16 Annual Audit	https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=503994&IsArchive=0	Shannon Hayes, Chief Financial Officer		
	https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=503993&IsArchive=0			
c. Approval of 2016-17 First Interim Financial Report	https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=507945&IsArchive=0			
	13-26			
C. Discussion of 2017 meeting topics and schedule				
D. Other items				
IV. Adjourn		John Ryan, Vice Chairperson		