

ELK GROVE UNIFIED SCHOOL DISTRICT

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

April 24, 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 March 27, 2017 Minutes	1-2	John Ryan, Chairperson	Action	5
II. Public Comment		John Ryan, Chairperson	Discussion	5
III. Department Presentation – Measure M		Robert Pierce, Deputy Superintendent, Business Services and Facilities	Discussion	60
IV. Other Items			Discussion	20
A. Meeting recap		John Ryan, Chairperson		
B. Prepare questions for May 22, 2017 discussion regarding campus security				
C. Revised minutes from February 27, 2017 Finance Committee meeting	3-4			
D. Other discussion items				
V. Adjourn		John Ryan, Chairperson	Action	-

Upcoming Meeting Schedule

May 22, 2017	Campus Security
June 26, 2017	Research & Evaluation
July & August	No Meetings
September 25, 2017	Nurses, PBIS, Education Related Mental Health Services, Student Wellness
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