

ELK GROVE UNIFIED SCHOOL DISTRICT

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

June 26, 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 April 24, 2017 Minutes	1-3	John Ryan, Chairperson	Action	5
II. Public Comment		John Ryan, Chairperson	Discussion	5
III. Department Presentation – Safety and Security		Joseph Airoso, Director, Safety & Security	Discussion	60
IV. Other Items			Discussion	20
A. Meeting recap		John Ryan, Chairperson		
B. Prepare questions for September 25, 2017 discussion regarding research and evaluation				
C. Measure M – Series 2017 Bonds: Issuance and Sale June 13, 2017 Board of Education Meeting (D.XI.1.)	4-25			
Video link, view at 1:23:42 mark: https://www.youtube.com/watch?v=vmoEJFwLC-0&list=PLldqzHqv-Q7Vdi6PkAb5m359KnH9XtVG&index=1				
D. Public hearing of the Local Control Accountability Plan June 13, 2017 Board of Education Meeting (D.XII.4.)				
Document link http://www.egusd.net/wp-content/uploads/2016/02/LCAP-FULL-DRAFT-1.pdf				
Video link, view at 3:12:09 mark: https://www.youtube.com/watch?v=vmoEJFwLC-0&list=PLldqzHqv-Q7Vdi6PkAb5m359KnH9XtVG&index=1				
E. Public hearing of the 2017-18 Adopted Budget June 13, 2017 Board of Education Meeting (D.XII.5.)	26-46			
Document link to State financial reports https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=611471&IsArchive=0				
Video link, view at 3:12:56 mark: https://www.youtube.com/watch?v=vmoEJFwLC-0&list=PLldqzHqv-Q7Vdi6PkAb5m359KnH9XtVG&index=1				
F. Other discussion items				
V. Adjourn		John Ryan, Chairperson	Action	

Upcoming Meeting Schedule

DATE	TOPIC	DATE	TOPIC
July & August	No Meetings	November 27, 2017	Finalize Annual Report
September 25, 2017	Research and Evaluation	November 29, 2017 (<i>tentative</i>)	Present Annual Report to Cabinet
October 23, 2017	Student Representatives	December 2017 (<i>date TBD</i>)	Present Annual Report to Board of Education
November 6, 2017	Draft Annual Report – Small group meeting	December 2017 (<i>date TBD</i>)	Review Annual Report presentation & prepare for 2018