

ELK GROVE UNIFIED SCHOOL DISTRICT

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

June 27, 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 May 23, 2016 Minutes	1-2	Michael Alvarez, Chairperson	Action	5
II. Public Comment		Michael Alvarez, Chairperson	Action	5
III. Department Presentation – Attendance Improvement		Mark Cerutti, Associate Superintendent of Education Services and Staff	Discussion	60
IV. Other Items			Discussion	20
A. Public hearing of district LCAP at June 14, 2016 Board of Education meeting		https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=395243&IsArchive=0		
B. Public hearing of 2016-17 Adopted Budget	3-25	Rich Fagan, Associate Superintendent of Finance & School Support		
C. Prepare discussion topics/questions for September 26, 2016 Secondary Education presentation		Michael Alvarez, Chairperson		
D. Other discussion items		Michael Alvarez, Chairperson		
V. Adjourn		Michael Alvarez, Chairperson	Action	-

Upcoming Meetings

Meeting Date	Meeting Topic
July & August	No Meetings
September 26, 2016	Secondary Education
October 24, 2016	Student Representatives
November 7, 2016 – Small group meeting	Draft Annual Report
November 14, 2016	Finalize Annual Report
November 16, 2016 (<i>tentative</i>)	Present Annual Report to Cabinet
December 6, 2016	Present Annual Report to Board of Education
December 12, 2016	Review Annual Report presentation & prepare for 2017