

ELK GROVE UNIFIED SCHOOL DISTRICT

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

January 27, 2014

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room #111

FINANCE COMMITTEE - AGENDA

Item	Page #	Facilitator/ Presenter	Handout	Action/ Discussion	Est. Time (Minutes)
I. Welcome & Committee Update		Mark		Discussion	5
A. Committee Membership		Mendenhall/	✓		
B. Final copy of revised Bylaws		Rich Fagan	✓		
C. 2014 Meeting Schedule			✓		
D. Roll call votes for action items			✓		
II. Selection of 2014 Chairperson and Vice Chairperson		Mark Mendenhall		Action	15
III. Approval of December 16, 2013 Minutes		2014 Chairperson	✓	Action	5
IV. Public Comment		2014 Chairperson		Discussion	5
V. Department presentation – Common Core/Technology		Mark Cerutti, Steve Mate & Anna Trunnell		Discussion	50
VI. Other Discussion					
A. Budget Update – January 21, 2014 Board of Education Meeting		Rich Fagan	✓	Discussion	10
B. Other Items		2014 Chairperson			
VII. Adjourn		2014 Chairperson		Action	

Upcoming Meetings*

<u>Meeting Date</u>	<u>Meeting Topic</u>
February 24, 2014	LCFF/LCAP (including Learning Support Services and Research & Evaluation)
March 24, 2014	Student Representatives
April 28, 2014	Facilities & Planning
May 19, 2014	Maintenance & Operations
June 23, 2014	Special Education
	Compensation & Benefits
	EGBERT

**All meetings held from 6:30 p.m. to 8:00 p.m. at the Robert L. Trigg Education Center, Conference Room #111, 9510 Elk Grove Florin Road, Elk Grove, CA 95624*

