

ELK GROVE UNIFIED SCHOOL DISTRICT

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

November 10, 2014

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room 117

FINANCE COMMITTEE - AGENDA

Item	Page #	Facilitator/Presenter	Handout	Action/Discussion	Est. Time (Minutes)
I. Approval of October 27, 2014 Minutes	1-2	Rommel Declines, Sr.	✓	Action	3
II. Approval of November 4, 2014 Minutes	3	Rommel Declines, Sr.	✓	Action	2
III. Public Comment		Rommel Declines, Sr.		Discussion	5
IV. Other Discussion					
A. Committee Bylaws - Recommended Changes	4-7	Rommel Declines, Sr.	✓	Action	5
B. Finalize 2014 Annual Report	8-9		✓	Action	60
C. EGUSD LCAP Consultation Committee (LCAP-CC) – Selection of Finance Committee representative	10-11	Rich Fagan/	✓	Action	10
D. Other Items		Rommel Declines, Sr.		Discussion	5
V. Adjourn		Rommel Declines, Sr.		Action	-

****Upcoming Meetings****

Meeting Date

Meeting Topic

December 15, 2014

Review presentation of 2014 Annual Report to Board
Planning for 2015

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