

**ELK GROVE UNIFIED SCHOOL DISTRICT**

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

**November 9, 2015**

**6:30-8:00 p.m.**

**Robert L. Trigg Education Center / Conference Room 111**

**FINANCE COMMITTEE – AGENDA**

| <b>Item</b>   | <b>Page #</b> | <b>Facilitator/Presenter</b>   | <b>Action/<br/>Discussion</b> | <b>Est. Time<br/>(Minutes)</b> |
|---|---------------|--|-------------------------------|--------------------------------|
| I. Approval of October 26, 2015 Minutes                       | 1             | Ruthanne Rankin,<br>Chairperson  | Action                        | 5                              |
| II. Public Comment  |               | Ruthanne Rankin,<br>Chairperson  | Discussion                    | 5                              |
| III. Finalize 2015 Annual Report                              | 2-4           | Ruthanne Rankin,<br>Chairperson  | Discussion                    | 55                             |
| IV. Other Items   |               | Rich Fagan,<br>Associate<br>Superintendent,<br>Finance & School<br>Support | Discussion                    | 25                             |
| A. Board of Education LCAP Presentation<br>– November 3, 2015 | 5-11          |  |                               |                                |
| B. Bylaw Recommendations                                      |               |  |                               |                                |
| C. Other Items  |               |  |                               |                                |

**Upcoming Meetings**

**Date**

November 10, 2015

December 8, 2015

December 14, 2015

**Topic**

**Cabinet Meeting** – Presentation of 2015 Annual Report to Cabinet  
Time TBD, Superintendent’s Conference Room 200

**Board Meeting** – Presentation of 2015 Annual Report to Board of Education  
Meeting begins at 6 p.m., Board Room

**Committee Meeting** – Review Annual Report presentation and prepare for 2016  
6:30-8:00 p.m., Conference Room 111