

ELK GROVE UNIFIED SCHOOL DISTRICT

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

December 14, 2015

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 November 9, 2015 Minutes	1	Ruthanne Rankin, Chairperson	Action	5
II. Public Comment		Ruthanne Rankin, Chairperson	Discussion	5
III. Other Items			Discussion	80
A. December 8, 2015 Board of Education Meeting				
a. Review of presentation of 2015 Annual Report to Board of Education	2-4	Ruthanne Rankin, Chairperson		
b. 2015-16 First Interim Financial Report & Budget Update	5-16	Rich Fagan, Associate Superintendent, Finance & School Support		
c. 2014-15 Annual Audit				
B. Discussion of 2016 meeting topics and schedule		Ruthanne Rankin, Chairperson		
C. Other Items		Ruthanne Rankin, Chairperson		
IV. Adjourn		Ruthanne Rankin, Chairperson	Action	-