

ELK GROVE UNIFIED SCHOOL DISTRICT

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

December 15, 2014

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room C/D

FINANCE COMMITTEE - AGENDA

Item	Page #	Facilitator/Presenter	Handout	Action/Discussion	Est. Time (Minutes)
I. Approval of November 10, 2014 Minutes	1-2	Rommel Declines, Sr.	✓	Action	5
II. Public Comment		Rommel Declines, Sr.		Discussion	5
III. Other Discussion					
A. Review presentation of 2014 Annual Report to Board of Education	-	Rommel Declines, Sr.		Discussion	20
B. December 9, 2014, Board of Education Meeting:		Rich Fagan		Discussion	20
1. 2014-15 First Interim Financial Report & Budget Update	3-15		✓		
2. 2013-14 Annual Audit					
C. EGUSD LCAP Consultation Committee (LCAP-CC) – Selection of Finance Committee representative	16-17	Rommel Declines, Sr.	✓	Action	10
D. Discussion of 2015 meeting topics and schedule				Discussion	30
E. Other Items					
IV. Adjourn		Rommel Declines, Sr.		Action	-