

ELK GROVE UNIFIED SCHOOL DISTRICT

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

February 2, 2015

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room #111

FINANCE COMMITTEE - AGENDA

Item	Page #	Facilitator/Presenter	Hand out	Action/Discussion	Est. Time (Minutes)
I. Welcome & Committee Update		Rich Fagan	✓	Discussion	5
A. Committee Membership	1				
II. Selection of 2015 Chairperson and Vice Chairperson		Rich Fagan		Action	15
III. Approval of 2015 Meeting Schedule and Topics	2	2015 Chairperson	✓	Action	10
IV. Approval of December 15, 2014 Minutes	3-4	2015 Chairperson	✓	Action	5
V. Public Comment		2015 Chairperson		Discussion	5
VI. Other Discussion					
A. Review Board Policy 3100 – Budget Development & Control	5-14	Rich Fagan	✓	Discussion	20
B. Budget Update – January 2015 Board of Education Meeting – Budget Updates	15-32	Rich Fagan	✓		20
C. Other Items		2015 Chairperson			10
VII. Adjourn		2015 Chairperson		Action	