

ELK GROVE UNIFIED SCHOOL DISTRICT

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

February 23, 2015

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room #111

FINANCE COMMITTEE – AGENDA

Item	Page #	Facilitator/ Presenter	Handout	Action/ Discussion	Est. Time (Minutes)
I. Welcome & Introductions					
A. Committee Membership		Andres Ramos		Discussion	5
II. Approval of February 2, 2015 Minutes		Andres Ramos		Action	5
III. Public Comment		Andres Ramos		Discussion	5
IV. Presentation by Research and Evaluation		Christine Hikido		Discussion	60
V. Other Items					15
A. BP 3100 Budget Development & Control – Recommendations		Andres Ramos		Action	
B. Board of Education Items – 2/3/15		Rich Fagan		Discussion	
a. LCAP Update					
C. Board of Education Items – 2/17/15		Rich Fagan		Discussion	
a. Overview of Restricted General Fund & Other Funds					
b. Budget Guidelines					
D. Preparation for Student Meeting, March 23		Andres Ramos		Discussion	
VI. Adjourn		Andres Ramos		Action	

Upcoming Meetings

<u>Date</u>	<u>Topic</u>
March 23, 2015	Student Representatives
April 27, 2015	LCAP/LCFF
June 1, 2015	Food & Nutrition Services
June 22, 2015	Secondary Education
July	No Meeting
August	No Meeting
September 28, 2015	TBD
October 26, 2015	Student Representatives
November 2015 (Date TBD)	TBD
December 2015 (Date TBD)	Review Annual Report presentation and prepare for 2016