

**ELK GROVE UNIFIED SCHOOL DISTRICT**

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

**April 27, 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 March 23, 2015 Minutes  | 1-2    | Andres Ramos               | Action             | 5                   |
| II. Public Comment   |        | Andres Ramos               | Discussion         | 5                   |
| III. Presentation – LCAP/LCFF  |        | Mark Cerutti<br>Rich Fagan | Discussion         | 60                  |
| IV. Other Items  |        |                            |                    |                     |
| A. Prepare discussion items for 6/1/15, meeting –<br>Food & Nutrition Services |        | Andres Ramos               | Discussion         | 10                  |
| B. Other Discussion  |        | Andres Ramos               | Discussion         | 10                  |
| V. Adjourn   |        | Andres Ramos               | Action             |                     |

**Upcoming Meetings**

| <u>Date</u>              | <u>Topic</u>   |
|--------------------------|--|
| 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 |