

ELK GROVE UNIFIED SCHOOL DISTRICT

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

April 28, 2014

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 and introduction of new committee members		Rommel Declines, Sr		Discussion	5
II. Approval of March 24, 2014 Minutes	1-2	Rommel Declines, Sr	✓	Action	5
III. Department Presentation – Facilities & Planning/Maintenance & Operations		Rob Pierce		Discussion	60
IV. Public Comment		Rommel Declines, Sr		Discussion	5
V. Other Discussion				Discussion	15
A. LCFF/LCAP/Budget Board Items from March 8 & 22, 2014		Rich Fagan Rommel Declines, Sr			
B. Prepare for May 19, 2014 Department Presentation – Special Education					
C. Recap of prior meetings					
D. Other Items					
V. Adjourn		Rommel Declines, Sr		Action	-

****Upcoming Meetings****

<u>Meeting Date</u>	<u>Meeting Topic</u>
May 19, 2014	Special Education
June 23, 2014	Compensation & Benefits/Retiree Benefits (EGBERT)
July & August 2014	No Meetings
September 22, 2014	To be determined

**All meetings held from 6:30 p.m. to 8:00 p.m. at the Robert L. Trigg Education Center, Conference Room #111, 9510 Elk Grove Florin Road, Elk Grove, CA 95624*