

ELK GROVE UNIFIED SCHOOL DISTRICT

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

June 23, 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. Approval of May 19, 2014 Minutes	1-2	Rommel Declines, Sr	✓	Action	5
II. Department Presentation – Compensation & Benefits/Retiree Benefits (EGBERT)	3-61	Rich Fagan	✓	Discussion	60
III. Public Comment		Rommel Declines, Sr		Discussion	5
IV. Other Discussion					
A. LCFF/LCAP/Budget-Board of Education Items from May 20, 2014, June 3, 2014 & June 17, 2014	62-76	Rich Fagan		Discussion	20
B. Other Items		Rommel Declines, Sr			
V. Adjourn		Rommel Declines, Sr		Action	-

****Upcoming Meetings****

Meeting Date

Meeting Topic

July & August 2014
September 22, 2014

No Meetings
Review Board approved 2014-15 LCAP
New member questions (please submit via e-mail by August 22, 2014)
Determine November 2014 meeting date

October 27, 2014
November 2014 (date TBD)
December 15, 2014

Student Representatives
Prepare 2014 Annual Report
Review presentation of 2014 Annual Report to Board
Planning for 2015

**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*