

ELK GROVE UNIFIED SCHOOL DISTRICT

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

March 12, 2018**6:30-8:00 p.m.****Robert L. Trigg Education Center / Conference Room 209****FINANCE COMMITTEE – AGENDA**

Item	Page #	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome & Introductions		Joe Ayala, Chairperson	Discussion	5
II. Department Presentation – Human Resources		David Reilly, Associate Superintendent, Human Resources	Discussion	60
III. Approval of February 26, 2018 Minutes	1	Joe Ayala, Chairperson	Action	5
IV. Public Comment		Joe Ayala, Chairperson	Discussion	5
V. Other Items			Discussion/ Informational	15
A. Meeting Recap		Joe Ayala, Chairperson		
B. Prepare questions for Measure M Update meeting on April 23, 2018		Joe Ayala, Chairperson		
C. Board Meeting Updates				
a. Preliminary 2017-18 2nd Interim Financial Status Report & Budget Update March 8, 2018 Special Board of Education Meeting	2-11			
D. Clarify meeting topic for September 24, 2018 meeting		Joe Ayala, Chairperson		
VI. Adjourn		Joe Ayala, Chairperson	Action	

Upcoming Meeting Schedule

DATE	TOPIC
April 23, 2018	Measure M Update
May 29, 2018	Family & Community Engagement Program & GATE Program
June 25, 2018	Adult Education
July and August 2018	No meetings
September 24, 2018	Homeless, Nurses, PBIS, Wellness, Educational Related Mental Health Services
October 22, 2018	Student Representatives
November 5, 2018	Draft Annual Report (small group meeting)
November 26, 2018	Finalize Annual Report
November 28, 2018	Present Annual Report to Cabinet (tentative)
December 2018 (date TBD)	Present Annual Report to Board of Education
December 2018 (date TBD)	Review Annual Report presentation and prepare for 2019