

ELK GROVE UNIFIED SCHOOL DISTRICT

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

June 25, 2018**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. Welcome & Introductions		Joe Ayala, Chairperson	Discussion	5
II. Department Presentation – Adult and Community Education		Kathy Hamilton, Director, College and Career Options Karen Malkiewicz, Principal, Adult and Community Education	Discussion	60
III. Approval of May 29, 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. Board of Education Meeting Updates				
1. June 12, 2018 2018-19 Adopted Budget Public Hearing	2-28			
2018-19 State Report of Adopted Budget Financials link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=836647&IsArchive=0				
Video link: https://www.youtube.com/watch?v=Uos7HqVIW9g&t=0s&index=2&list=PLldgzHgy-Q7Vdi6PkAb5m359KnH9XtVG (mark 2:53:41)				
VI. Adjourn		Joe Ayala, Chairperson	Action	

Upcoming Meeting Schedule

DATE	TOPIC
July and August 2018	No meetings
September 24, 2018	Student Support and 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