

ELK GROVE UNIFIED SCHOOL DISTRICT

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

January 28, 2019

6:30-8:00 p.m.

Robert L. Trigg Education Center / Conference Room 201

FINANCE COMMITTEE – AGENDA

Item	Page #	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome		Angee Wangsgard Vice-Chairperson	Discussion	5
II. Superintendent Hoffman		Christopher R. Hoffman Superintendent	Discussion	30
III. Committee Membership Update		Shannon Hayes Chief Financial Officer	Discussion	5
IV. Selection of 2019 Chairperson and Vice-Chairperson		Angee Wangsgard Vice-Chairperson	Action	15
V. Approval of 2019 Meeting Schedule and Topics	1-2	2019 Chairperson	Action	15
VI. Approval of November 26, 2018 minutes	3	Angee Wangsgard Vice-Chairperson	Action	5
VII. Public Comment		Angee Wangsgard Vice-Chairperson	Discussion	5
VIII. Other Items		Angee Wangsgard Vice-Chairperson	Discussion	10
A. Meeting Recap				
B. Discussion of 2019 meeting topics and schedule				
C. Review of items from December 11, 2018 Board of Education meeting			Informational	
1. X111.1. – Finance Committee Annual Report for 2018	4-12	Angee Wangsgard Vice-Chairperson		
2.				
Report link:				
https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=945246&IsArchive=0				
Presentation link:				
https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=946095&IsArchive=0				
Video:				
https://www.youtube.com/watch?v=pMkwoE_mfnic&t=0s&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=2				
(Mark 2:43:55)				
3. X111.3. – 2017-18 Annual Audit				
Audit Report link:				
https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=947128&IsArchive=0				

Measure M Financial Statements:
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=947131&IsArchive=0>

Performance Audit:
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=947130&IsArchive=0>

Video:
<https://www.youtube.com/watch?v=pMkwoEmfnic&t=0s&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=2>
(Mark: 3:54:00)

4. XVI.1. – Approval of the 2018-19 First Interim Financial Report

Report link:
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=946041&IsArchive=0>

Presentation link:
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=946042&IsArchive=0>

Video:
<https://www.youtube.com/watch?v=pMkwoEmfnic&t=0s&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=2>
(Mark: 4:41:40)

D. Other items

IV. Adjourn

Angee Wangsgard
Vice-Chairperson

Action