

**ELK GROVE UNIFIED SCHOOL DISTRICT**

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

**January 28, 2020**

**6:30-8:00 p.m.**

**Robert L. Trigg Education Center / Conference Room 201**

**FINANCE COMMITTEE – AGENDA**

<b>Item</b>	<b>Facilitator/ Presenter</b>	<b>Action/ Discussion</b>	<b>Est. Time (Minutes)</b>
I. Welcome	Angee Wangsgard Chairperson	Discussion	5
II. Superintendent Hoffman	Christopher R. Hoffman Superintendent	Discussion	30
III. Committee Membership Update	Carrie Hargis Director of Fiscal Services	Discussion	5
IV. Selection of 2020 Chairperson and Vice-Chairperson	Angee Wangsgard Chairperson	Action	15
V. Approval of 2020 Meeting Schedule and Topics	2020 Chairperson	Action	10
VI. Approval of October 28, 2019 minutes	2020 Chairperson	Action	5
VII. Uniform Complaint Procedures	Carrie Hargis Director of Fiscal Services	Discussion	5
VIII. Public Comment	2020 Chairperson	Discussion	5
IX. Other Items	2020 Chairperson	Discussion	10
A. Meeting Recap			
B. Discussion of 2020 meeting topics and schedule			
C. Approval of 2020 meeting topics and schedule			
D. Review of items from November 12, December 17, 2019 and January 14, 2020 Board of Education meetings	2020 Chairperson	Informational	
<b>November 12, 2019</b> No Items			
<b>December 17, 2019</b>			
1. II.5. Finance Committee Annual Report for 2019			
Report Link: <a href="https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1116149&amp;IsArchive=0">https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1116149&amp;IsArchive=0</a>			
Presentation Link: <a href="https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1117019&amp;IsArchive=0">https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1117019&amp;IsArchive=0</a>			

Video Link:  
<https://www.youtube.com/watch?v=pNXIkMvWeP0&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=3&t=3188s>  
(Mark 53:29)

2. 11.6. 2018-19 Annual Audit

Report Link:  
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1125943&IsArchive=0>

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<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1125945&IsArchive=0>

Video Link:  
<https://www.youtube.com/watch?v=pNXIkMvWeP0&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=2>  
(Mark 1:16:04)

3. XVI.3. Approval of the 2019-20 First Interim Financial Report

Report Link:  
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1125180&IsArchive=0>

Presentation Link:  
<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1125189&IsArchive=0>

Video Link:  
<https://www.youtube.com/watch?v=pNXIkMvWeP0&list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&index=2>  
(Mark 3:10:33)

**January 14, 2020**  
No Items

IV. Adjourn

2020 Chairperson

Action