

**ELK GROVE UNIFIED SCHOOL DISTRICT**

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

**March 25, 2019**

**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. Department Presentation – Safety & Security	Joe Airoso Director Safety & Security	Informational	45
III. Discussion – Safety & Security	Angee Wangsgard Chairperson	Discussion	10
IV. Develop Questions for April 22, 2019 Presentation	Angee Wangsgard Chairperson	Discussion	15
V. Other Items	Angee Wangsgard Chairperson	Discussion	5
A. Meeting Recap			
B. Review of items from March 5, 2019 Board of Education meetings	Angee Wangsgard Chairperson	Informational	5
1. C.IX.1. Preliminary 2018-19 2nd Interim Financial Status Report & Budget Update			
Presentation Link: <a href="file:///C:/Users/sbloodwo/Downloads/C_I_X_1_201819Preliminary2ndInterim_0.pdf">file:///C:/Users/sbloodwo/Downloads/C_I_X_1_201819Preliminary2ndInterim_0.pdf</a>			
Video Link: <a href="https://www.youtube.com/watch?v=NwWxHc1XFtk&amp;list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&amp;index=2&amp;t=9754s">https://www.youtube.com/watch?v=NwWxHc1XFtk&amp;list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&amp;index=2&amp;t=9754s</a> (Mark 2:42:02)			
VI. Approval of February 25, 2019 minutes	Angee Wangsgard Chairperson	Action	5
VII. Adjourn	Angee Wangsgard Chairperson	Action	

**Upcoming Meeting Schedule**

<b>DATE</b>	<b>TOPIC</b>
April 22, 2019	Research & Evaluation Presentation
May 20, 2019	PreK-6 Education Presentation
June 24, 2019	Special Education/Special Education Transportation Presentation
July and August 2019	No meetings
September 23, 2019	Employee Compensation Presentation
October 28, 2019	Student Representatives
November 4, 2019	Draft Annual Report (small group meeting)
November 18, 2019	Present Annual Report to Cabinet (tentative)
December 2019 (date TBD)	Present Annual Report to Board of Education