

ELK GROVE UNIFIED SCHOOL DISTRICT

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

**Virtual Meeting of the Finance Committee
January 25, 2021 @ 6:30 – 8:00 p.m.
VIA ZOOM**

In response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which temporarily suspends provisions of the Brown Act relating to public meetings. As such, the Elk Grove Unified School District Finance Committee members will be conducting this open session Finance Committee meeting via Zoom video/teleconferencing.

Zoom Online Meeting Platform

Zoom is an online meeting platform that will be used by the Elk Grove Unified School District Finance Committee during the current State social distancing and shelter at home order. Those who wish to view the meeting will need an internet connection and device. Zoom is compatible with Windows and Apple computers, along with iPhones, iPads, Chromebooks and Android devices. The device must have working speakers to hear the meeting.

Please note: If Zoom is not currently installed on a computer or device, Zoom will ask to download a small app to the computer or device. Please accept the install to continue to the Zoom meeting. Zoom will only need to install the app the first time a computer or device is used with Zoom. Mobile device users can install the Zoom app prior to a meeting by visiting their app store. ZOOM Cloud Meetings is the name of the app.

Join the meeting via the Zoom link below:

Zoom link: <https://egusd-net.zoom.us/j/81825144306>

FINANCE COMMITTEE – AGENDA

Item	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome and Introductions	Angee Wangsgard Chairperson	Discussion	5
II. Superintendent Hoffman	Christopher R. Hoffman Superintendent	Discussion	40
III. Committee Discussion	Angee Wangsgard Chairperson	Discussion	15
IV. Approval of October 26, 2020 minutes	Angee Wangsgard Chairperson	Action	5
V. Discussion & Approval of 2021 Meeting Schedule and Topics	Angee Wangsgard Chairperson	Action	10
VI. Public Comment			

Public Comment on Items on the Agenda or Not on the Agenda

NOTICE: If you wish to address the Committee, an electronic speaker card must be submitted with written comments prior to 4:00 p.m. on January 25, 2021. Comments submitted on the designated speaker cards in the Google Document application through the following Link will be read to the Committee by a staff member during the January 25, 2021 Committee meeting.
[Public Comment Form](#)

Please be sure to complete the Google electronic speaker card indicating whether the matter you wish to address is on the agenda or not on the agenda. The total amount of time allocated to present electronic speaker cards to the Committee will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the Chairperson of the Committee. The meeting is recorded on video and audio.

- A. Review of items from the November 17th, December 15th 2020, January 12th and January 22nd, 2021 Board of Education meetings.

November 17, 2020
No Items

December 15, 2020

1. D.III.3. 2019-20 Annual Audit

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1256055&IsArchive=0>

Video Link:

<https://youtu.be/rJpHp9BmFCI?list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=1441>

(Mark 24:00)

2. D.X.1 Adoption of the 2020-21 Budget Overview for Parents – Elk Grove Unified School District

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1255822&IsArchive=0>

Video Link:

<https://youtu.be/rJpHp9BmFCI?list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=7588>

(Mark 2:05:28)

3. D.XVI.1. Approval of the 2020-21 1st Interim Financial Report

Report Link:

<https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1254254&IsArchive=0>

Video Link:

<https://youtu.be/rJpHp9BmFCI?list=PLldqzHgv-Q7Vdi6PkAb5m359KnH9XtVG&t=10849>

(Mark 3:00:36)

January 12, 2021
No Items

January 22, 2021

1. C.VI. 2021-22 Governor's Proposed Budget Update

Report Link: *to be provided after Board meeting*

Video Link: *to be provided after Board meeting*

Shannon Hayes
Chief Financial Officer

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