

ELK GROVE UNIFIED SCHOOL DISTRICT

Robert L. Trigg Education Center

9510 Elk Grove-Florin Road

Elk Grove, CA 95624

☞ **Finance Committee March 27, 2023**

☞ **6:30 – 8:00 p.m.**

EGUSD Board Room A

FINANCE COMMITTEE – AGENDA

Item	Facilitator/ Presenter	Action/ Discussion	Est. Time (Minutes)
I. Welcome and Introductions	Jon Scriven Chairperson	Discussion	5
II. Public Comment			
III. Approval of minutes: March 6, 2023	Jon Scriven Chairperson	Action	5
IV. Discuss and Finalize Questions for Student Panel Meeting (4/24/23)	Jon Scriven Chairperson	Action	15
V. Discuss and Finalize Communication/Reporting Cadence to the Board	Jon Scriven Chairperson	Action	15
VI. Finalize Future Meeting Dates	Jon Scriven Chairperson	Action	5
VII. Committee Discussion	Jon Scriven Chairperson	Discussion	15
VIII. LCAP Survey Results	Shannon Hayes Chief Financial Officer	Discussion	10
IX. Other Items			
A. Review of items from March 7, 2023 Board of Education meeting			15
1. IX.1 Approval of 2022-23 2 nd Interim Financial Report			
Report Link:			
https://simbli.eboardsolutions.com/Meetings/Attachment.aspx?S=36030236&AID=452584&MID=19450			
https://simbli.eboardsolutions.com/Meetings/Attachment.aspx?S=36030236&AID=452585&MID=19450			
Video Link:			
https://www.youtube.com/watch?v=9AMVhuJMU-I			
(Mark - 3:56:09)			
B. Review of items from March 21, 2023 Special Board of Education meeting			
1. C.II Elementary and Secondary School Emergency Relief (ESSER) and Priority Process			
Report Link:			
https://simbli.eboardsolutions.com/Meetings/Attachment.aspx?S=36030236&AID=464329&MID=19750			

Video Link:

<https://www.youtube.com/watch?v=IC-sg8ZGAsI&list=PLldqzHgy-Q7Vdi6PkAb5m359KnH9XtVG&index=1>

(Mark – 6:15)

V. Adjourn

Jon Scriven
 Chairperson

Action

5

Future Meetings

April 24, 2023	6:30 – 8:00 p.m. EGUSD Board Room A
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Finance Committee Members

Area	Trustee Name	Committee Appointee Name
Trustee Area - 1	Perez	Vacant
Trustee Area - 2	Vargas	Aguirre, Samia
Trustee Area - 3	Yang	Boyd, Joel
Trustee Area - 4	Jamerson	Vacant
Trustee Area - 5	Albani	Wangsgard, Angee
Trustee Area - 6	Chaires-Espinoza	Sapigao, Megan
Trustee Area - 7	Forcina	Alvarez, Michael
At-Large		Carreon, Igor
At-Large		Nichelson, Zenobia
At-Large		Suda, Peter
Superintendent		Scriven, Jon