

**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  
November 15, 2021 6:30 – 7:30 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/85327635235>

**FINANCE COMMITTEE – AGENDA**

| Item   | Facilitator/<br>Presenter      | Action/<br>Discussion | Est. Time<br>(Minutes) |
|--|--------------------------------|-----------------------|------------------------|
| I. Welcome and Introductions   | Angee Wangsgard<br>Chairperson | Discussion            | 5                      |
| II. Discuss 2021 Annual Report   | Angee Wangsgard<br>Chairperson | Discussion            | 50                     |
| III. Approval of the May 24 <sup>th</sup> , June 28 <sup>th</sup> , September 27 <sup>th</sup> , and October 25 <sup>th</sup> , 2021 meeting minutes | Angee Wangsgard<br>Chairperson | Action                | 5                      |

IV. 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 November 15, 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 November 15, 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.

VI. Adjourn

Angee Wangsgard  
Chairperson

Action

**Future Meetings**

|                 |                        |
|-----------------|------------------------|
| January 24,2022 | Organizational Meeting |
|-----------------|------------------------|

**Finance Committee Members**

| <b>Area</b>      | <b>Trustee Name</b> | <b>Committee Appointee Name</b> |
|------------------|---------------------|---------------------------------|
| Trustee Area - 1 | Perez               | Rivera, Marites                 |
| Trustee Area - 2 | Martinez-Alire      | Aguirre, Samia                  |
| Trustee Area - 3 | Yang                | Vacant                          |
| 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                    |