



Magnolia Public Schools

Finance/Audit Committee Meeting

Date and Time

Thursday October 6, 2016 at 6:00 PM

Location

Teleconference Dial: 1.844.572.5683 Code:1948435

Regular Finance Committee Meeting

Access to the Board Meeting:

Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers provided above

- 250 East 1st Street Ste. 1500 Los Angeles, CA 90012
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Ms. Noel Unterburger)
- 2451 Ridge Rd. Berkeley, CA 94709 (Mr. Serdar Orazov)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in committee meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting or translation services, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

Finance Committee Members:

Ms. Noel Russell-Unterburger, Chair

Mr. Serdar Orazov

CEO and Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comment			5
D. Approval of Agenda	Vote		1
E. Approval of Regular Finance Committee Meeting- September 06, 2016	Approve Minutes		1
II. Action Items- Recommendation to Full Board			
A. Approval of Revised Education Protection Act (EPA) Resolution	Vote	Oswaldo Diaz	5
B. Approval of 2016-17 Intra Company Loans	Vote	Oswaldo Diaz	15
III. Discussion Item			
A. Financial Update- August 2016	Discuss	Oswaldo Diaz	10
IV. Closing Items			
A. Adjourn Meeting	Vote		