

# Magnolia Public Schools

# Finance/Audit Committee Meeting

### **Date and Time**

Thursday December 8, 2016 at 6:30 PM

#### Location

MSA 6 3754 Dunn Drive Los Angeles, CA 90034

### Regular Finance/Audit Committee Meeting

Access to the Board Meeting:

Any interested parties or community members may join from the place of the meeting or remotely by using the number provided below:

Dial: 1.844.572.5683 Code: 1948435

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

| Agenaa   | Purpose | Presenter     | Duration |
|--|---------|---------------|----------|
| I. Opening Items   |         |               |          |
| A. Call the Meeting to Order                             |         |               |          |
| <b>B.</b> Record Attendance and Guests                   |         |               |          |
| C. Public Comment  |         |               | 5        |
| <b>D.</b> Approval of Agenda                             | Vote    |               | 1        |
| E. Flag Salute   |         |               | 1        |
| II. Action Items- Recommendation to Full Board           |         |               |          |
| <b>A.</b> Review and Approval of 2016<br>Financial Audit | Vote    | Nanie Montijo | 25       |
| III. Closing Items                                       |         |               |          |
| A. Adjourn Meeting                                       | Vote    |               |          |