



## Magnolia Public Schools

### Finance/Audit Committee Meeting

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**Date and Time**

Monday December 12, 2016 at 7:00 AM

**Location**

Teleconference Dial:1.844.572.5683 Code: 1948435

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**Special Finance/Audit 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- MPS Home Office
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Ms. Noel Russell-Unterburger)
- 1363 Ridgecrest Rd Pinole CA 94564 (Serdar Orazov)
- UCLA Boyer 659, 611 Charles Young Dr. E. Los Angeles CA 90095 (Dr. Saken Sherkhanov)

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

Dr. Saken Sherkhanov (Interim)

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CEO and Superintendent:  
Dr. Caprice Young

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comment			5
D. Approval of Agenda	Vote		1
<b>II. Consent Agenda</b>			
A. Approve Minutes of Regular Finance/ Audit Committee- December 8, 2016	Approve Minutes		1
B. Approve Minutes of Regular Finance/ Audit Committee- October 6, 2016	Approve Minutes		1
<b>III. Action Items- Recommendation to Full Board</b>			
A. Revised 16-17 budget for all MPS, Rev. of Teacher Effectiveness Funds Expense Table, CMO Allocation	Vote	Caprice Young	45
B. Approval of Financial Policy Changes	Vote	Kristin Dietz	10
<b>IV. Discussion Item</b>			
A. Financial Update- September and October 2016	Discuss	Kristin Dietz	15
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		