



Magnolia Public Schools

Special Finance Committee Meeting

Published on June 23, 2017 at 9:14 AM PDT

Date and Time

Friday May 26, 2017 at 7:30 AM PDT

Location

MPS Home Office: 250 E. 1st St. Ste 1500 Los Angeles, CA 90012

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 dialing in:

Dial: 1.844.572.5683 Code:1948435

If you would like to dial in using a computer use:

<https://join.me/bcmlosangeles>

- 1363 Ridgcrest Rd Pinole CA 94564 (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

Dr. Saken Sherkanov (Interim)

CEO and Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comment			5 m
D. Approval of Agenda	Vote		1 m
E. Approve Minutes of Special Finance Committee Meeting- April 4, 2017	Approve Minutes		
II. Discussion Item			
A. Finance Update- March 2017 Financials	Discuss	Kristin Dietz	30 m
III. Action Items: Recommendations			
A. Approval of Investment Policy for all MPS	Vote	Nanie Montijo	10 m
B. Approval of 2017-18 MPS Budget	Vote	Nanie Montijo & Kristin Dietz	60 m
IV. Closing Items			
A. Adjourn Meeting	Vote		