



Magnolia Public Schools

Regular Finance Committee Meeting

Amended on September 6, 2017 at 6:52 AM PDT

Date and Time

Thursday September 7, 2017 at 5:00 PM PDT

Location

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

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; Dial: 1.844.572.5683 Code:1948435

- 449 36th St. Brooklyn NY 11232 (Nguyen Huynh)

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:

Dr. Saken Sherkanov
Ms. Charlotte Brimmer
Mr. Nguyen Huynh (Alternate Member)

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. Pledge of Allegiance			1 m
D. Public Comment			5 m
E. Approval of Agenda	Vote		1 m
F. Approve Minutes of Special Finance Committee Meeting- May 26, 2017	Approve Minutes		

II. Discussion Item

A. Student Enrollment Update for 2017-18	Discuss	Ismael Soto & Nanie Montijo	10 m
B. Fiscal Year 2016-17 Unaudited Actuals	Discuss	Kristin Dietz	15 m
C. MSA 4 and MSA 5 Fiscal Oversight Letter Responses	Discuss	Nanie Montijo	10 m
D. Fiscal Crisis & Management Assistance Team (FCMAT) Final Letter	Discuss	Nanie Montijo	10 m
E. Review of Social Services of California (SSC) 1st Management Letter	Discuss	Nanie Montijo	10 m

III. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--