



## Magnolia Public Schools

### Regular Finance Committee Meeting

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#### **Date and Time**

Tuesday April 10, 2018 at 6:00 PM PDT

#### **Location**

Dial: 1.844.572.5683 Code:1948435

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#### Access to the Board Meeting:

Any interested parties or community members may attend the meeting from the locations Committee Members are joining the meeting from or by phone:

- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
- 683 Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)
- 1363 Ridgcrest Rd Pinole CA 94564 (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:

Dr. Saken Sherkhanov  
Ms. Charlotte Brimmer  
Mr. Serdar Orazov

#### CEO and Superintendent:

Dr. Caprice Young

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### **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.** Approval of Minutes from Special Finance Committee Meeting- March 7, 2018 Approve Minutes 1 m

Approve minutes for Regular Finance Committee on March 7, 2018

**II. Discussion Items**

- A.** Financial Update- February 2018 Financials Discuss Nanie Montijo & Kristin Dietz 15 m

**III. Recommended Action Items**

- A.** Back Office Service Provider Vote Nanie Montijo 30 m

**IV. Closing Items**

- A.** Adjourn Meeting Vote