

# Magnolia Public Schools

**Regular Finance Committee** 

## **Date and Time**

Monday May 21, 2018 at 4:00 PM PDT

## Location

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

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 using the following conference number: 1.844.572.5683; 1948435

• 1363 Ridgecrest 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

## Agenda

**Purpose Presenter Time** 

#### I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Pledge of Allegiance

1 m

4:00 PM

D. Public Comment		2 m
E. Approval of Agenda	Vote	1 m
F. Approval of Minutes from Regular Finance Committee Meeting- April 10, 2018	Approve Minutes	1 m

Approve minutes for Regular Finance Committee Meeting on April 10, 2018

## **II. Discussion Items**

#### 4:05 PM

5:20 PM

A. Financial Update- March 2018 Financials	Discuss	Nanie Montijo & Kristin Dietz	15 m
B. Discussion of Proposed 2018-19 Magnolia Public Schools Budget	Discuss	Nanie Montijo & Kristin Dietz	60 m

# III. Closing Items

Vote

A. Adjourn Meeting