

Magnolia Public Schools

Finance Committee Meeting

Date and Time

Thursday September 3, 2015 at 6:00 PM PDT

Location

Teleconference 13950 Milton Ave. Ste 200 Westminster, CA 92683 Conference Rm

Regular Meeting Teleconference Information: Dial:1.872.240.3212 Code:184.936.373 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: • MSA-1 school site: 18238 Sherman Way, Reseda, CA, 91335 • MSA-6 school site: 3754 Dunn Dr., Los Angeles, CA, 90034 • 449 36th Street #2 Brooklyn, NY 11232 • 1745 Technology Dr. Ste 200 San Jose, CA 95110 • 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 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 Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodate your disability.

Agenda	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes of Finance Committee Meeting that took place on June 1, 2015	Approve Minutes		
II. Action/Discussion Item			6:00 PM
A. Unaudited 2014-15 Financial	Vote	Oswaldo Diaz	25 m

B. Magnolia Science Academy 1 Single Audit Report	Purpose Vote	Presenter Oswaldo Diaz	Time 10 m
III. Closing Items A. Adjourn Meeting	Vote		6:35 PM