



Magnolia Public Schools

Finance Committee Meeting

Date and Time

Thursday November 5, 2015 at 5:30 PM PST

Location

Teleconference

Regular Meeting Teleconference Information: Dial:1 (408) 650-3123 Code: 215-828-029
 Finance Committee Members: Ms. Noel Russell-Unterburger, Chair Mr. Serdar Orazov
 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 • 2451 Ridge Rd. Berkeley, CA 94709 • 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			5:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Barbara Torres	1 m
Approve minutes for Finance Committee Meeting on September 3, 2015			
II. Action/Discussion Item- Recommendations to the Full Board			5:31 PM

	Purpose	Presenter	Time
A. Approval of Changes in Financial Policies	Vote	Oswaldo Diaz	25 m
B. Approval of Revised Budget and Required Ongoing Contracts	Vote	Oswaldo Diaz	10 m
III. Information Item			6:06 PM
A. Review of Quarterly Financial Statement	FYI	Oswaldo Diaz	5 m
IV. Closing Items			6:11 PM
A. Adjourn Meeting	Vote		