



Magnolia Public Schools

Regular Finance Committee Meeting

Date and Time

Wednesday December 5, 2018 at 6:00 PM PST

Location

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

Access to the Board Meeting:

Any interested parties or community members may attend the meeting from the locations where the meeting is taking place, or from where committee members are joining, or by phone using the following conference number: 1.844.572.5683; 1948435

- MSA Santa Ana: 2840 W. 1st St., Santa Ana CA 92703 (Mr. Shohrat Geldiyev)
- 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 within 48 hours 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:

Mr. Serdar Orazov, Chair
Dr. Saken Sherkhanov
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests		1 m

C. Pledge of Allegiance		1 m
D. Public Comment		1 m
E. Approval of Agenda	Vote	1 m
F. Approval of Minutes from Regular Finance Committee Meeting- September 12, 2018	Approve Minutes	1 m
Approve minutes for Regular Finance Committee Meeting on September 12, 2018		

II. Recommendation of Action Items 6:06 PM

A. Approval Recommendation of 2017-18 MPS Audit Reports	Vote	Nanie Montijo	20 m
B. Approval Recommendation 2018-19 First Interim Financial Reports	Vote	Nanie Montijo	30 m

III. Discussion Item 6:56 PM

A. MSA-4 Fiscal Benchmarks Update	Discuss	Nanie Montijo	5 m
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IV. Closing Items 7:01 PM

A. Adjourn Meeting	Vote
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