



# Magnolia Public Schools

## Regular Finance Committee Meeting

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### Date and Time

Tuesday December 3, 2019 at 8:00 PM PST

### Location

Teleconference: 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 remotely, or from where committee members are joining from:

- MSA Santa Ana: 2840 W. 1st St., Santa Ana CA 92703 (Mr. Shohrat Geldiyev)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)

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  
Ms. Sandra Covarrubias  
Mr. Shohrat Geldiyev  
Mr. Haim Beliak (alternate)

### CEO and Superintendent:

Mr. Alfredo Rubalcava

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening items			
<b>A. Call the Meeting to Order</b>			
<b>B. Record Attendance and Guests</b>			
<b>C. Public Comment</b>			1 m

D. Approval of Agenda	Vote		
E. Approval of Minutes from Special Finance Committee Meeting- March 31, 2019	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on May 31, 2019			

**II. Recommendation of Action Items** **8:02 PM**

A. Recommendation of Approval for 2019-20 First Interim Financial Reports	Vote	Nanie Montijo	25 m
B. Recommended Approval of 2018-19 Financial Audit Actuals	Vote	Nanie Montijo	25 m

**III. Closing Items** **8:52 PM**

A. Adjourn Meeting	Vote		
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