

Magnolia Public Schools

Finance/Audit Committee Meeting

Date and Time

Tuesday February 9, 2016 at 6:20 PM

Location

Teleconference Dial:1.844.572.5683 Code: 1948435

Special Finance Committee Meeting

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:

- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015
- 2451 Ridge Rd. Berkeley, CA 94709
- 13950 Milton Ave. Ste 200 Westminster, CA 92683
- Remotely by dialing in to the numbers provided above

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.

Finance Committee Members:

Serdar Orazov

Noel Russell-Unterburger

Agenda

Purpose Presenter Duration

I. Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Action Items- Recommendations to Full Board

- | | | | |
|--|------|--------------|---|
| A. Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization | Vote | Oswaldo Diaz | 5 |
|--|------|--------------|---|

III. Discussion Item

- | | | | |
|---|---------|--------------|----|
| A. Finance Committee- 18 Month Plan | Discuss | Oswaldo Diaz | 25 |
| B. Update on Back Office Provider Services | Discuss | Oswaldo Diaz | 10 |
| C. Financial Update- December 2015 | Discuss | Oswaldo Diaz | 20 |

IV. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|