

Mendocino Unified School District
Board Finance Committee
District Office
44141 Little Lake Road, Mendocino, CA 95460
Thursday, August 10, 2017 at 3:30 PM

<p>Any writings pertaining to open session matters, which are distributed either as part of the Committee packet or within 72 hours of a meeting, can be viewed at the District Office: 44141 Little Lake Road, Mendocino, CA 95460</p>

1. 3:30 PM Call to Order

- 1.1 Roll call
- 1.2 Approval of agenda
- 1.3 Public Hearing - parent/community

Under the requirements of the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time, or when the item comes before the Committee. (Government Code 54952).

2. Committee Business

- 2.1 Approval of minutes
- 2.2 2017-18 Budget Transfer report
- 2.3 Budget Committee 2017-18
- 2.4 Updates:
 - 2.4.1 Water grant
 - 2.4.2 Proposition 39 project
 - 2.4.3 Insurance RFP
- 2.5 Information: CalSTRS and CalPERS investment returns
- 2.6 External Audit firm year 3
- 2.7 Telecom audit
- 2.8 Unpaid meal charges policy example
- 2.9 Schedule next meeting – September 14, 2017 at 3:30

In compliance with Government Code section 54954.2(a) Mendocino Unified School District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact, Susan Strom, Administrative Assistant to the Superintendent at (707) 937-5868.

MENDOCINO UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER