

Tuesday, February 14, 2017
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of December 31, 2016
 - b. Investment Report as of January 31, 2016
- VII. Informational Items
 - a. Human Resources and Payroll Director Search – Update
 - b. Review of FY 16-17 Budget and FY 17-18 Principal Discussion
 - c. Closed Session: Personnel Matter
The Finance and Human Resources Committee will enter into a closed session pursuant to California Education Code § 89923 to discuss a personnel matter that involves anticipated exposure to litigation.
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment