

# IRVINE UNIFIED SCHOOL DISTRICT

## *Finance Committee September 27, 2010*

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<b>Call to Order:</b>	The meeting of the Finance Committee was called to order by Paul Bokota.
<b>Roll Call:</b>	Roll Call was conducted via sign-in sheet.
<b>Members Present:</b>	Doug Compton, Sherry Slunka, Paul Bokota, Renee Melton, Felix Chen, Lisa Kadam, Christine Amoroso, Petra Schaefer
<b>Members Absent:</b>	Brian Daucher, Ruth Anderson, Annette Symons,
<b>IUSD Staff:</b>	Lisa Howell, Asst. Superintendent, Business Services Susana Lopez, Director of Fiscal Services Anne Trefz, Confidential Secretary
<b>Next Meeting Date:</b>	October 25, 2010

### *Finance Committee Business*

#### **1. Call to Order; Roll Call**

- Paul Bokota called the meeting to order at 6:30 p.m.

#### **2. Approval of Minutes**

- May 24, 2010 – Approved

#### **3. Introductions**

- Members were introduced.

#### **4. Student Fees**

- Discussed IUSD student fees and ACLU lawsuit.

#### **5. Unaudited Actuals**

- Reviewed Unaudited Actuals.
  - Handout – Unaudited Actuals with Explanation

#### **6. Federal Jobs Bill**

- Discussed intent of bill which is to save jobs in 2010-11.
- Money is to be used for certificated staff only
  - Handout – SSC Fiscal Report “Federal Jobs Act Webcast Q & A”

#### **7. Adjournment**

- Meeting was adjourned at 7:50 p.m.

**Next Meeting Date:** • Monday, October 25, 2010.

**Action Items – Follow Up:** • Anne – Send links to ACLU Lawsuit information and FCMAT Manual on allowable charges.