

IRVINE UNIFIED SCHOOL DISTRICT

Finance Committee

March 29, 2010

Call to Order:	The meeting of the Finance Committee was called to order by Brian Daucher.
Roll Call:	Roll Call was conducted via sign-in sheet.
Members Present:	Doug Compton, Sherry Slunka, Brian Daucher, Renee Melton, Ruth Anderson, Felix Chen, Annette Symons, Lisa Kadam
Members Absent:	Paul Bokota, Christine Amoroso, Julie Taber
IUSD Staff:	Lisa Howell, Asst. Superintendent, Business Services Stan Machesky, Director of Fiscal Services Anne Trefz, Confidential Secretary
Next Meeting Date:	TBD (Currently scheduled for June 14 th , a Furlough Date)

Finance Committee Business

1. Call to Order; Roll Call

- Brian Daucher called the meeting to order at 6:34 p.m.

2. Approval of Minutes

- February 22, 2010 – Approved

3. Finance Committee Organization

- Committee determined that the chair of the Finance Committee will change annually after the Board's Reorganization meeting
- Chair of committee will be current Board President liaison

4. Approved Budget Reductions – Lisa Howell

- Discussed budget reductions approved at March 16th Board Meeting
- Noted that furlough days are in effect through 2010-11.

5. 2nd Interim Report

- PowerPoint presentation

6. Legislation

- Information provided on recent legislation including gas tax bill and delayed funding

7. Adjournment

- Meeting was adjourned at 8:11 p.m.

Next Meeting Date: • Monday, May 24th; *Cancel meeting of April 26th*

- Action Items – Follow Up:**
- Anne - Send links for Budget Study Session PowerPoint (Slide 14 showing Special Ed graph and leveling off of SpecEd expenses); and 2nd Interim Report
 - Prop 98 – Follow up re: Test 3 & Piggy Bank Example