



Board Committee Meeting Notice

Notice is hereby given that the CCDS Finance Committee will hold a Regular and Closed meeting as listed below:

Date: December 10, 2018

Time: 5:30pm

Location: Chico Country Day School, Room 11
Middle School Building: 1054 Broadway
Chico, CA 95928

Public input on specific agenda items and those items not on the agenda:

The CCDS Finance Committee welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Committee Chair.

Special Needs: If you have special needs because of a disability, which makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact the CCDS office at 530.895.2650. CCDS will attempt to accommodate your disability.

Public Session:

I. Procedural

1. Call to Order/Roll Call
2. Approval of Agenda

II. Discussion/Action Items

- A. Financial Reports: July - November 2018
- B. Review: Update on new financial/HR system – SchoolAbility
- C. Measure K Update
- D. 2017-18 Audit Report
- E. Review: First Interim Report & Budget/MYP Update

The CBO will review the First Interim Report (due 12/15) and go over the Multi-Year Projections

Adjournment

Next meeting: TBD