

**St. HOPE Public Schools Board of Directors**

**Audit and Finance Committee Meeting**

**Monday, September 12, 2016**

**4:30 – 5:30 p.m.**

2315 34<sup>th</sup> Street

West Wing Room 10

Sacramento, CA 95817

**Agenda**

Agenda Item	Presenter	Materials	Action	Time
<b>I. SHPS Chairman's Welcome</b>	Kevin Nagle	Agenda	Information	
a. Call to Order/Roll Call				
<b>II. Consent Agenda</b>	Jake Mossawir	Handouts	Action	20 Minutes
Review and Approve				
a. 15-16 Unaudited Actuals				
b. Special Education Revenue Reallocation				
<b>III. CEO Update</b>	Jake Mossawir	Handouts	Information	20 Minutes
Review 16 -17 Revised Budget				
<b>IV. Closed Session</b>	Jake Mossawir	Agenda	Information	10 Minutes
Personnel Exception; Performance Review; Gov Code Section 54957: External Financial Officer				
<b>V. Adjourn</b>				

Board Members will participate by phone from the following locations:  
3734 Broadway, Sacramento, CA, 95817

NOTE: St. HOPE Public Schools (SHPS) encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the SHPS Front Office at (916) 649-7900 at least 48 hours before the scheduled meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132