



**BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
Thursday, January 9, 2020  
5:30 p.m.  
Latham Building  
Board Room (Rm #1101)**

**Agenda**

1. Opening Remarks/Review Agenda
2. 2020-21 Budget Development—Status Update
3. 2020-21 Budget Strategy Considerations
  - Discussion with Partner District Superintendents
  - Tuition Increase
  - Contractual Obligations
    - Compensation Increase – As per EANFA Contract
    - Health Insurance
    - Pension
    - Other
4. Preliminary Enrollment Projection 2020-21
5. Successor Master Agreement July 1, 2020 – June 30, 2025
6. Other Topics of Interest
7. Wrap-Up

Next Meeting: Thursday, January 16, 2020