SANTA BARBARA COUNTY BOARD OF EDUCATION
BUDGET COMMITTEE

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING
February 28, 2023 – 1:00 p.m.

AGENDA

Public Comment Procedure

Persons wishing to address the committee are requested to complete a "Request to Address Committee" form, available at the meeting room entrance, and deliver it to the secretary prior to the time the meeting is called to order. During the time for public comment specified on the agenda, the committee chair will acknowledge requests to speak on agenda items as well as topics not on the agenda, but within the subject matter jurisdiction of the committee. The amount of time an individual speaker may speak is typically 5 minutes but may be adjusted upon consent of the committee depending on the total number of persons wishing to be heard. If the speaker needs more time, they may submit written comments.

Assistance with Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the superintendent's office at (805) 964-4711 or email afreedland@sbceo.org by 10:00 a.m. the day before the meeting. Notification at least 72 hours prior to the meeting will assist the superintendent in making suitable arrangements.

GENERAL FUNCTIONS

1. Call to order

2. Public comments

ACTION ITEMS

3. Approval of minutes of the meeting held November 29, 2022 (Attachment)

   MOVED: SECONDED: VOTE:

4. Second Interim Report
    (Attachment)

    Review Second Interim Report and take action to recommend approval by the full
    board.

    MOVED: SECONDED: VOTE:

5. Financial (audit) report
    (Attachment)

    Review the annual financial (audit) report and take action to recommend the full
    board acknowledge receipt of it and order it filed. A staff member from Eide Bailly
    LLP may provide background information on the audit findings, virtually, via
    phone or Zoom.

    MOVED: SECONDED: VOTE:

ADJOURNMENT

6. Adjourn

    MOVED: SECONDED: VOTE: