

# **Mid-Cities SELPA**

Serving Bellflower, Lynwood, & Paramount School Districts

### FINANCE COMMITTEE

Regular Meeting November 16, 2023 9:00 am

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA

Action

3. APPROVAL OF MINUTES

Action

4. PUBLIC COMMENT

Individual speakers are asked to limit their comments for any item on the agenda to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so. Groups are asked to limit comments to a total of ten minutes.

In compliance with the Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Mid-Cities SELPA Office at (562) 866-9011 ext. 2050. Notification within 24 hours preceding the meeting will enable the SELPA Office to make reasonable arrangements to ensure accessibility to this meeting.

## 5. INFORMATIONAL ITEMS

- 5.1 2023-2024 Special Education Alternative Dispute Resolution Grant Award
- 5.2 Outstanding Disbursements:
  - 5.2 a 3308-3309 Federal Preschool Program Grant Final Expenditure Report
  - 5.2 b 3310 2021-2022 Local Assistance Entitlement Expenditure Report 5&6
  - 5.2 c 3327 2021-2022 Mental Health, Final Expenditure Report payment
  - 5.2 d 3327 2022-2023 Mental Health, Final Expenditure Report payment
  - 5.2 e 3345\_2022-2023 Preschool Staff Development Expenditure Report No.3
  - 5.2 f 6500 2023-2034 Advance Payment 4
  - 5.2 g 6510 Infant Advance Payment 4
- 5.3 LRP Final Report
- 5.4 End-of-Year Report: MOE SYT SEMA and SEMB
- 5.5 Mental Health Resource 3327 and 6546
- 5.6 Unspent Balances
- 5.7 SELPA Ending Fund Balance

### 6. RECOMMENDATIONS TO SUPERINTENDENTS' COUNCIL

Action

- 6.1 Basis for Distribution of Interest Earned in Fund 07 and Fund 10 Carryforward Balances
- 7. **NEXT MEETING**

Thursday, January 18, 2024 at 9:00am

8. ADJOURNMENT

Copies of agenda handouts are available in the Mid-Cities SELPA Office during normal business hours.