



Finance/Advisory Committee

Wednesday, February, Wednesday 21st, 2024, at 3:45:00PM

Location: Counseling Conference Center

In compliance with the Americans with Disabilities Act (ADA) and upon request, the school may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Assistant (Angie Diaz) at (818) 758-5200.

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| 1. Welcome / Call to Order | R. Aguirre |
| 2. Roll Call | R. Aguirre |
| 3. Flag Salute | |
| Approval of minutes-December 2023 | R. Aguirre |
| 4. Open communication | |
| a. Item 1: none | |
| 5. Committee summary: | Various |
| a. Facilities | |
| b. Curriculum & Instruction | |
| c. Human Resources | |
| d. Student Services | |
| 6. Informational/discussion Item | |
| a. Finance updates – Draft 2023-24 Second Interim | |
| Discussions: | R. Aguirre |
| b. Review previous agenda (January) | |
| c. Sub. Teacher budget (Kelly) | |
| d. Budgeting for BCCHS hiring long-term subs | |
| 7. Action Items | R. Aguirre |
| a. Item 1: none | |
| 8. Adjournment | R. Aguirre |

Next meeting: March 13, 2024