



Mid-Cities SELPA

Serving Bellflower, Lynwood, & Paramount School Districts

FINANCE COMMITTEE

Regular Meeting
April 18, 2024
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 Infant Discretionary Funds
 - 5.2 3385 Part C, Early Education Program
 - 5.3 3345 Preschool Staff Development
 - 5.4 SELPA Ending Fund Balance **Attachment**
 - 5.5 Unspent Balances **Attachment**
 - 5.6 Extraordinary Cost Pool Claims **Attachment**
6. **RECOMMENDATIONS TO SUPERINTENDENTS' COUNCIL** **Action**
 - 6.1 Annual Budget Plan **Attachment**
 - 6.2 2024-2025 Proposed AU Budget **Attachment**
7. **NEXT MEETING**
Tuesday, June 4, 2024 at 9:00am
8. **ADJOURNMENT**

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