



Finance/Advisory Committee

Agenda

Location: Counseling Center Room

Date: 09/23/2026

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 required 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.

1. Welcome / Call to Order R. Aguirre
2. Roll Call R. Aguirre
3. Flag Salute
4. Approval of minutes R. Aguirre
5. Open communication
- Item 1: none
6. Committee summary: Various
 - a. Facilities
 - b. Curriculum & Instruction
 - c. Human Resources
 - d. Student Services
7. Informational/Discussion Item(s)
 - Bonus Tax Withholding Clarification
 - Clarification regarding the school's procedures for approving and renewing contracts with outside businesses, contractors, and service providers.
 - Can an existing agreement be automatically renewed or "rolled over," or must it go through a formal renewal or approval process?
- Finance Report:
 - Grant Updates
 - 2026-27 Financial Update
8. Action Items R. Aguirre
 - a. Item 1: approval of August 26/2026 minutes
9. Adjournment R. Aguirre

Next meeting: 10/21/2026