## AGENDA

| 1. | Committee Members | Jo Ellen Patterson | Discussion |
| :---: | :---: | :---: | :---: |
| 2. | Committee Charge | Somaly Boles | Action |
| 3. | Funding Formula | Teresa Mcallister | Informational |
| 4. | VP of Finance \& Administrative Services Candidate | Zav Dadabhoy | Informational |
| 5. | AB19 | Zab Dadabhoy | Informational |
| 6. | Districtwide Budget Committee's Sub-committee's Recommendation | Nick Strobel | Discussion |
| 7. | Photo for website today | Jo Ellen Patterson | Informational |

## Upcoming Meetings:

- September 24, 2018
- October 22, 2018
- November 26, 2018
- January 28, 2019
- February 25, 2019
- March 25. 2019
- April 22, 2019


## SUSTAINABILITY



We recognize our responsibility for continuing and maintaining this institution which has been shaped by over 100 years of resolute and tenacious labor and judicious foresight, so we unceasingly place our energies into imagining how we might sustain and renew our fiscal, human, and environmental resources into the future.

