

**SPECIAL MEETING OF THE FINANCE COMMITTEE  
SAN CARLOS CHARTER LEARNING CENTER**

February 6, 2019 7:00 PM

SCCLC ROOM 304, 750 Dartmouth Ave., San Carlos, CA and  
Miyako Hotel Los Angeles, 328 E 1<sup>st</sup> Street, Los Angeles, CA

- 1. CALL TO ORDER at 7:00 PM**
- 2. COMMUNICATIONS**
  - a. COMMUNITY COMMENTS – Community members (including staff and Finance Committee members) are encouraged to make comments. However, by law, if you wish to engage in a discussion with the Finance Committee, the topic must be on the agenda. Contact a FC member, or the Executive Director, to discuss adding topics to the agenda.
- 3. CONSENT AGENDA**
  - a. Approve minutes from November 7, 2018 Regular Meeting
- 4. OLD BUSINESS**
  - a. FIRST INTERIM – Review first interim of 2018-19
  - b. CURRENT FORECAST FOR 2018-19 – Update on the school’s financial position
- 5. NEW BUSINESS**
  - a. GOVERNOR’S JANUARY BUDGET PROPOSAL – Review highlights from the proposed budget
  - b. BUDGET 2019-20 – First discussion of next year’s budget and multi-year projections
- 6. ADJOURN**

The order of agenda items may be changed at the meeting.

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