

## Budget Advisory Committee

Minutes from the meeting on March 14, 2018

3:30 – 5:00 PM

Members present: Carrie Bosco, Cynthia Chang, Kristi Grasty, Denise Ramon Herrera, Bob Mistele, Tony Palma, Rosemarie Pottage, Rosemary Rossi, Dave Wilde

Members absent: Shirley Cantu, Erol Ceran, Amandeep Dhindsa, Ron Jones, Chris Miller, Amy Obenour, Julia Peck, Paul Robinson

Record Keeper: Claire Linstrom

Members of the public observing: Darrell Miller, Lee Fagot

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Rosemarie Pottage began the meeting at 3:35 PM by informing the committee that BAC meetings will be conducted under the guidelines of the Brown Act.

### **Approval of Agenda**

Motion: By Cynthia Chang seconded by Denise Ramon Herrera

Motion Passed: 9-0

### **Approval of Minutes**

Motion: By Bob Mistele seconded by Rosemary Rossi

Motion Passed: 9-0

### **Information Item**

Review Second Interim Report

Rosemarie Pottage provided a review of the Second Interim Report as of January 31, 2018 showing projected reserves, reserve components, unrestricted revenues First Interim versus Second Interim, changes in revenue, as well as revenue and expenditure projections.

### **Discussion**

There was a group discussion involving the challenges facing the district and various strategies or solutions that may be available. A chart was provided listing some of these items. It was suggested that the district look into establishing key performance indicators and/or a dashboard to compare district results over time, and to compare LGSUHSD with other districts. Discussion continued on the recommended reserve levels - Board Policy is 4% and the prior BAC recommended a future goal of 8%. Concerns about safeguarding against the expected and unexpected cost increases, such as pensions/health care costs and deferred maintenance were expressed.

Meeting adjourned at 5:00 PM