

**SAUSALITO MARIN CITY SCHOOL DISTRICT
FINANCE COMMITTEE MEETING MINUTES
April 4, 2013**

ATTENDANCE

Board Members Present: Caroline Van Alst, Joshua Barrow, Shirley Thornton, Ed. D.,
Superintendent: Valerie Pitts, Ed. D.

The meeting was called to order at 5:00 p.m.

Review of Second Interim Budget and Multi-Year Projection Assumptions

The committee reviewed the documents presented to the board at the second interim. No new information is available from the state regarding revenues.

Review 2013-2014 Budget Development - Object Codes 4000-5000 Program Estimates

Estimates for these object codes were reviewed. Trustees requested more detail for the next meeting. Superintendent Pitts and Business Manager Rigney will perform a line-by-line analysis of this portion of the budget and develop some expenditure scenarios for zero-based budgeting, to show the impact of a range of choices in the distributions of funds.

Review Multi-Year Projection Options

Multi-Year Projection options that include various Willow Creek Academy supplemental amounts were reviewed; board members agreed that these numbers will be subject to change. Trustees decided that more specific information on object code expenditures would prove helpful in analyzing the overall budget.


Next Meeting Date: May 7, 2013, 5:00 p.m.

ADJOURNMENT

Meeting adjourned at 6:45 p.m.

 4/18/13

Signature/Date



Title