

**SAUSALITO MARIN CITY SCHOOL DISTRICT
FINANCE COMMITTEE MEETING MINUTES
May 7, 2013**

CALL TO ORDER

The meeting was called to order by Joshua Barrow at 5:03 p.m.

APPROVAL OF AGENDA ORDER

The agenda order was approved.

PERSONS WISHING TO ADDRESS THE COMMITTEE ON ITEMS NOT ON THE AGENDA

Persons who submitted requests to address the board were: Phil Kerr, Diane Brockob, Felicia Gaston, Marilyn Mackel and Mary DeMund.

School Programs and Budgets

State Budget Update and SMCS D Budget Development

Both agenda items were discussed simultaneously.

Jeff Knowles made a presentation to the board on behalf of Willow Creek Academy.

Business Manager, Paula Rigney, presented a scenario worksheet per Joshua Barrow's earlier request and she and Superintendent Pitts responded to questions from the Committee.

ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

 5/7/13

Signature/Date



Title