1. Meeting called to order – 3:25 P.M.

2. ATTENDANCE:
   Committee Members – Marilyn Gallup, Colleen Knerr, Joe Safier, Bob Sternshein
   Staff Members – La Tanya Kirk-Carter, Shemia Moore
   Board – Howard Goldstein

3. PLEDGE OF ALLEGIANCE – Led by Colleen Knerr

4. APPROVAL OF AGENDA – Approved

5. APPROVAL OF MEETING MINUTES – November 9, 2017 - Approved

6. 2017 FINAL AUDIT REPORT
   The Finance Committee was provided a copy of the 2017 Final Audit Report. It was a clean opinion with few findings in the current year. The findings from the 2016 Final Audit Report have been cured.

7. FUTURE FOCUSED SCHOOL TEAM (FFST) UPDATE
   Members of the Finance Committee questioned the credibility of the members of the FFST. Half of the FFST members are employees and not community members. Being an employee and being a stake holder in this community are not the same. If one has never been a stake holder in a community they may not share the same concerns as community members. FFST Committee members that were non-stakeholders should have been advisory only and not part of the actual voting committee. The FFST was presented as a community committee and that is not what it was.

   The FFST has made a recommendation to ultimately move to a dedicated middle school and three TK-8 schools. The recommendation was for El Rodeo School to become the dedicated middle school.

8. OPEB UPDATE
   The Board has instructed staff to budget two percent of payroll every year for OPEB. This will be funded at the end of June 2018. Two percent has been budgeted for 2017/2018 and the District has also budgeted two percent for 2016/2017. All new multi-year projections should include this two percent which will be seen in the budget summary under Health and Welfare.
9. PUBLIC COMMENT

10. OTHER ITEMS

- Communications Director

  The Finance Committee would like to receive the following information:
  - What is the exact job description of the Communications Director?
  - Should the employee in this position be communicating with the community?
  - How is the community to get the news if information is not being distributed publicly?
  - Should the District pay for a section in community newspapers for advertising?
  - Is the Communications Director communicating information efficiently with the community?
  - How will the community receive information if it is not being placed in the local newspapers?

11. FUTURE ITEMS FOR DISCUSSION

- New Committee Member — The committee would like an update regarding a new candidate for the committee. Mel Spitz and Isabel Hacker brought a candidate to the Board that was not approved. Mr. Spitz and Mrs. Hacker will continue the search for a new candidate. The committee requests that the Board of Education submit names for candidacy on the Finance Committee.

- Davis Demographics
- PARS Monthly Report
- Second Interim Report
- Retired Substitute Pay
- Property Taxes
- Superintendent’s Report

12. ADJOURNMENT – 5:33 p.m.