

**Committee Members:**

1. Sandy Dean, Chair
2. JR Matthews
3. D'Lonra Ellis
4. Henrik Jones

**LEADERSHIP PUBLIC SCHOOLS, INC.**  
**AGENDA FOR A MEETING OF THE FINANCE COMMITTEE**  
**Wednesday, Sept 22nd, 2010, 3:30 PM**

Will take place at:  
 344 Thomas L. Berkley Way Suite 340  
 Oakland, CA 94612  
 Phone: 218-844-3377; Code 6950669#

**Committee Members (cont'd):**

6. Stu McLaughlin
7. Louise Waters

**ROLES**    **Facilitator:** Sandy Dean    **Recorder:** Joyce Montgomery    **Process Checker:** Stu McLaughlin

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON(s)	DOCUMENT	CLOCK TIME	TIME ALLOWED
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	Sandy	None	3:30-3:31	1 min
Public Comment	Seek input from the public	Open comments	Sandy	None	3:31-3:32	1 min
Consent Agenda	Approve Minutes	Approval	Joyce	Minutes of combined meeting 6-24-2010	3:32-3:33	1 min
FY 2010-Final	Discussion of FY2010 Results	Presentation, Discussion and Approval	Joyce/Louise	FY 2010 Results	3:34-3:50	17 min
FY 2011-Budget	Updated FY 2011 Budget	Presentation and Discussion- Approval of resolution	Joyce/Louise	FY 2011 Budget/Resolution 2010-10A	3:50-4:05	15 min
FY 2011-Actual	Review YTD Results Through 8/31/2010	Presentation and Discussion	Louise /Joyce	FY 2011 Dashboard	4:05-4:15	10 min
401A Audit Calendar YR 2009	Accept and approve Audit of 401A	Presentation & Resolution	Joyce	401A and Resolution 2011-12	4:15-4:25	10 min
Process Check	Improve Board processes	Input	Stu		4:25-4:30	5 min