

U-46 Citizens' Advisory Council

**NOTES OF MEETING**

TODAY'S DATE

October 7<sup>th</sup>, 2013

MEETING DATE

September 26<sup>th</sup>, 2013

MINUTES APPROVED

October 17<sup>th</sup>, 2013

MEETING TITLE

**CAC Finance Committee Meeting**

AUTHOR

**Kevin Sweeney**

LOCATION OF MEETING:

U-46 Educational Services, Room 240

ATTENDED BY:

**Kevin Sweeney, Agustin Figueroa, Evette Davis, Susan Sinsioco, Chris Swan, Juan Calahorrano, Dale Burnidge and Rickey Sparks (district liaisons)**

ABSENT:

DISTRIBUTION:

RC/CF:

ITEM	DESCRIPTION OF DISCUSSION
1.	Meeting called to order 7:03 p.m.
2.	Introduction of those present
3.	Review agenda and suggested work for the year including: <ul style="list-style-type: none"> <li>⌚ Discuss funding sources for different programs. Include in "Understanding U-46 Finances" brochure.</li> <li>⌚ Study transportation policies. Have they saved money?</li> <li>⌚ Update "Understanding U-46 Finances" publication</li> </ul>
4.	Select future meeting dates: October 17 <sup>th</sup> November 14 <sup>th</sup> December 12 <sup>th</sup>  Meetings are expected to be held at 7pm in Room 251.
5.	Review of "Understanding U-46 Finances" publication. We will revise this using the new budget information. Budget for 2013-2014 has recently been approved and is posted at <a href="http://www.u-46.org">http://www.u-46.org</a>

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6.	Discussion of various data points we may want to review, including: Breakdown of transportation costs Hourly cost Costing by route Reimbursement rate by student type or program Parent/instructional fees How much cost savings is not available due to legal restrictions
7.	Adjournment at 7:45pm