



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE

January 18^h, 2014

MEETING DATE

January 16^h, 2014

MINUTES APPROVED

February 20th, 2014

MEETING TITLE

CAC Finance Committee Meeting

AUTHOR

Kevin Sweeney

LOCATION OF MEETING:

U-46 Educational Services, Room 251

ATTENDED BY:

Kevin Sweeney, Dale Burnidge (district liaison)

ABSENT:

Juan Calahorrano, Evette Davis, Agustin Figueroa, Harshnil Patel, Susan Sinsioco

DISTRIBUTION:

RC/CF:

ITEM	DESCRIPTION OF DISCUSSION
1.	Meeting called to order 7:03 p.m.
2	Minutes of December meeting approved.
3	Discussion of transportation amounts provided by Dale. Allowable Expense is essentially the amount that the district submits to the state for reimbursement for regular education transportation.
4	Review of latest draft of the understanding finances document. We will submit this to the CAC Executive Committee at the January meeting and possibly present at the March CAC General meeting.
5	Adjournment at 7:25pm