

**Ross School District
Financial Advisory Committee**

Members: Chris Ericksen, Chair
Jeff Bergholt
Jack Domet
Charles Hoeveler
Ed McDermott
Erik Pavelka
Megan Pavelka
Lindsey Perlov
David Riley
Craig Slayen
Angus Wilson

Board Liaison: Josh Fisher

District Staff: Dr. Michael McDowell, Superintendent
Debbie Wolfe, Chief Business Official

MEETING AGENDA

May 14, 2018

7:00-8:00 p.m.

Ross School Conference Room
9 Lagunitas Road, Ross, CA 94957

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|---|---------------------|
| 1. Approval of Agenda | (Discussion/Action) |
| 2. Approval of April 23, 2018 Minutes | (Discussion/Action) |
| 3. General Update | (Discussion) |
| 4. 2017-2018 Project Updates | (Discussion) |
| 5. Year End Report to the Board of Trustees | (Discussion) |
| • May 30, 2018 | |
| 6. Next Meeting Date | (Discussion) |
| • June 5, 2018 | |