## Los Altos School District Citizens Advisory Committee for Finance

Meeting Notes - Jan 10, 2024

## **Attendees**

Committee Members, present: A quorum was not present

Absent:

Staff: Erik Walukiewicz

Guests: None

1. **Call to Order:** Jon called the meeting to order at 7:01 p.m.

2. **Public Comment**: There were no members of the public present.

- 3. Approval of Minutes: No Action Take due to lack of a quorum.
- 4. **District and Financial Update**: Erik discussed staff is working on getting ready for 2<sup>nd</sup> interim at the end of January and that the Governor's January Proposal will be presented this week.
- 5. Ad Hoc Subcommittees:
  - 5.1. Operations: Committee review the mid-year report and offered suggestions.
  - 5.2. Enrollment:
  - 5.3. Communications: Discussion and Slide Deck on Budget 101 to help educate and inform public on our budget since there was quite a bit on mis-information being discussed prior to the parcel tax election. CACF fine tuning.
  - 5.4. Membership: Will bring back for the February meeting.
  - 5.5. Other/Capital: Master Planning under way and moving forward to analyze all of the facility needs.
- 6. **Other Business: Adjournment:** Jon adjourned the meeting at 7:55 pm.

## 2023-24 Meeting Schedule:

Aug 23 Sept 27 Oct 25 Dec 13 Jan 10 Feb 27 Mar 27 Apr 24 May 22