



**GOVERNANCE COMMITTEE MEETING**

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

June 21, 2017

2:30 pm

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda  
4.1 Governance Committee Minutes from June 14, 2017 Action
5. School Report  
5.1 Student Review Information
6. Chief Business Officer Report Information
7. New Business  
7.1 Approval of 2017-2018 LCAP Action  
7.2 Approval of 2017-2018 Budget Action  
7.3 Approval of EPA 2016-2017 Expenditures Action  
7.4 Approval of EPA 2017-2018 Budget Action  
7.5 MOU TCDE Services Action  
7.6 2017-2018 Authorizing Signatures Action
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: 6/15/2017

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