

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Monday, December 7, 2015
Board Finance Committee Meeting

2013-2015
Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

The Multnomah Education Service District Board Finance Committee will meet on Monday, December 7, 2015 at 3:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Committee will review the October Finance Report and meet with the audit team to review the 2014-2015 audit report.

- 1. Call to Order**
- 2. 2014-2015 Audit Report Review**
- 3. Review the October Financial Report**
- 4. Review Board Policy DGA/DGB**
- 5. Review Board/Superintendent Expense Reports**
- 6. Next Meeting/Committee Agenda Priorities**
 - A. Next Meeting: January 4, 2016 @ 3:00 p.m.

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail hseverns@mesd.k12.or.us.