

River Oaks Academy
BUDGET COMMITTEE MEETING

Tuesday, March 10, 2015

6:00 p.m.

Regular Meeting Location

River Oaks Academy
920 Hampshire Rd. Suite X
Westlake Village, CA 91361
www.roavc.com

AGENDA

1) OFFICIAL OPENING OF THE MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Acknowledgement of Guests

	<i>Present</i>	<i>Absent</i>
Bryan Piterman	_____	_____
Kay DeGennaro	_____	_____
Denise Filz	_____	_____

4. Approval of the Agenda for March 10, 2015

2) PUBLIC COMMENTS

Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendized topics, are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

3) CONSENT AGENDA ITEMS

1. Consideration to approve the April 23, 2014 and November 12, 2014 minutes (pgs. 3-6)

Public Comments:

Motion to:

Made by:

Motion is:

4) INFORMATION AND DISCUSSION ITEMS

These items are presented to the Board for information only and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

1. 2015-2016 Budget

5) ADJOURNMENT