

# **Financial Sub-Committee of the Superintendent's District Advisory Panel for ESE**

February 25, 2021

12pm – 1pm

## **Meeting notice**

Meeting notification was sent to all ESE Advisory Panel members.

## **Attendees**

Shannon Gottardi

Ire Diaz

Enrique Escallon

Angie Torres

Dr. Magaly Abrahante

## **Minutes**

The meeting was called to order at 12:07pm and attendees introduced themselves. Meeting agenda was shared, and the one previous request made by Mr. Seife (not present) to the sub-committee was brought to the floor. The request is to provide the financial budget and expenditures presentations shared with the Panel in January 2021 in an alternative format.

The sub-committee discussed defining the scope and goals of the sub-committee, and format of financial presentations going forward. The sub-committee agreed that it was not necessary to re-publish previous financial presentations in the new format to be developed.

The following goals for the subcommittee were discussed:

- Definition of comprehensive financial presentation – to report on budget and expenses
  - Format and content to be discussed in future meetings
  - Report to include student enrollment figures
- Definition of scope for the sub-committee, and timeline(s) for the delivery of sub-committee work product(s)

A suggestion was made to request public comments on the sub-committee's work at a later point in time, for the purpose of sharing the sub-committee's work to the public and seeking input regarding future goals.

Schedule of subsequent sub-committee meetings will be communicated via the Panel's calendar.

Meeting was adjourned at 12:45pm.