

**Evergreen School District
Budget Advisory Committee (BAC)**

February 24, 2016
5:30 p.m. – 7:00 p.m.

- I. Welcome and Call to Order
- II. Approval of Minutes from January 20, 2016
- III. Budget Analysis Conversation
 - A. Continue the key recommendations from SSC's Budget Analysis related to Postemployment Benefits
 - a. A plan to resume funding the growing liability
 - b. Consider investing the set aside approximately \$1.7 M in an irrevocable trust
 - B. How should these recommendations influence ESD Board policy?
 - C. Do our Need to Knows influence the policy recommendation(s)?
 - 1. Review list of Need to Know questions and findings.
- IV. Budget Update
- V. Public Comment
- VI. Future Meetings
 - A. *All meetings are from 5:30 p.m. – 7:00 p.m. in the Phyllis Lindstrom Technology Learning Center, 3188 Quimby Rd., San Jose, Phone (408) 270-6846*

Future Meeting Dates:

April 20, 2016
June 1, 2016