

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

January 19, 2017

5:30 p.m. – 7:00 p.m.

- I. Welcome and Call to Order
- II. Approval of Minutes from October 27, 2016
- III. Budget Update – Governor’s January Proposals for the 2017-18 State Budget
- IV. Supplemental Employee Retirement Plan
- V. Governmental Accounting Standards Board Statement No. 45 (GASB 45)-  
Report of valuation as July 1, 2016
- VI. 2016-17 Work Focus align with District Strategic Objectives -  
Achieve financial stability and sustainability.
- VII. Joint Meeting with Facility Advisory Committee – FAC recommendations on  
facilities consolidation
- VIII. Public Comment
- IX. 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*

**Tentative Future Meeting Dates:**

February 16, 2017

April 27, 2017

June 1, 2017