

**MADERA COUNTY SCHOOL BOARDS ASSOCIATION
EXECUTIVE COMMITTEE MEETING AND
BUDGET AND FINANCE COMMITTEE MEETING**

Wednesday, May 28, 2008, 10:00 A.M.
Madera County Office of Education
28123 Avenue 14
Madera, CA 93638

AGENDA

- 1.0 Opening Remarks (Diaz)
- 2.0 Consideration of Minutes (Diaz)
 - 2.1 February 6, 2008
- 3.0 Treasurer's Report (Sturm)
 - 3.1 Report on Financial Activity
 - 3.2 Review of Current Year Expenses and Projections and Development of 2008-2009 Budget
 - 3.3 2008-2009 Annual Dues
 - 3.4 Consideration 2008-2009 Budget (Action)
- 4.0 Action/Discussion Items
 - 4.1 Scholarship Application for Board Member Development (Diaz)
 - 4.2 Achievement Award Recognition Program (Diaz)
 - 4.3 Document Retention of MCSBA Files (Frazier)
 - 4.4 Update on Marketing Schools in Madera County (Diaz)
- 5.0 Reports of Committees
 - Sara Wilkins, CSBA Director, County-at-Large
 - Cathie Bustos, CSBA Delegate Region 10
 - John Reynolds, Madera County Delegate CSBA
- 6.0 New Business
 - 6.1 Date and Location of Next MCSBA Meeting
 - 6.2 Program
- 7.0 Adjournment