

**ANDRE AGASSI COLLEGE PREPARATORY ACADEMY**  
**FINANCE COMMITTEE MEETING AGENDA**  
**Public Meeting, Wednesday, October 12, 2011 – 5:30 p.m.**  
Andre Agassi College Preparatory Academy, Middle School Great Room  
1201 W. Lake Mead Blvd, Las Vegas  
(702) 948-6000

**Please Note:**

1. **Items on the Agenda may be taken out of order;**
2. **The public body may combine two or more agenda items for consideration; and**
3. **The public body may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.**

**I. CALL TO ORDER & ROLL CALL**

Sheri Cherubino – Committee Chair  
Curtis Myles  
Shawn Cable  
Sandy Tsutahara

**II. PUBLIC COMMENT PERIOD #1 (NRS 241.010(2)(c)(3))**

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Governing Body. No subject may be acted upon by the Governing Body unless that subject is on the Agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is limited to three (3) minutes.

**III. ADOPTION OF THE AGENDA**

Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.

**IV. APPROVAL OF THE PREVIOUS COMMITTEE MINUTES**

**V. INFORMATIONAL ITEMS**

- Review draft of the 06/30/11 Audited Financial Statements – Annette Carro and Alison Manzanares from Stewart Archibald and Barney
- Department of Education 2010-2011 school year draft financial audit findings and recommendations

**VI. ACTION ITEMS**

- Consideration and approval of the 06/30/11 audited financial statement draft, **for possible action.**
- Consideration and approval a policy as it relates to Government Accounting Standards Board (GASB) Statement No. 54, **for possible action.**
- Consideration/recommendation of a permanent increase in the Executive Director school credit card limit, **for possible action.**
- Consideration and approval/recommendation to the Agassi Governing Board of the 06/30/12 proposed revised budget, **for possible action.**
- Consideration and approval of setting up a money market account, **for possible action.**

**VII. COMMENTS BY COMMITTEE MEMBERS**

**VIII. PUBLIC COMMENT PERIOD #2 (NRS 241.020(2)(c)(3))**

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**IX. ADJOURNMENT**

This Agenda is posted in accordance to the Nevada Open Meeting Law (NRS 241) at the following locations:

**AACPA Lobby Bulletin Board and AACPA Main Office  
Clark County School Districts Superintendent's Office  
West Las Vegas Library  
Doolittle Community Center  
Nevada Partners**