

**ANDRE AGASSI COLLEGE PREPARATORY ACADEMY
FINANCE COMMITTEE MEETING AGENDA**

Public Meeting, Wednesday, December 7, 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

- 10/31/11 Financial Overview

VI. ACTION ITEMS

- Consideration and approval of procedures for identifying and documenting related party transactions, **for possible action.**
- Cyber liability insurance overview, **for possible action.**
- Employers Holdings, Inc. (EIG) stock update, **for possible action**
- Consideration and approval/recommendation to the Agassi Governing Board of additional resources required for intervention as proposed by the Academic Achievement Committee, **for possible action.**
- Consideration and approval/recommendation to the Agassi Governing Board of the 06/30/12 proposed revised budget, **for possible action.**

VII. COMMENTS BY COMMITTEE MEMBERS

VIII. PUBLIC COMMENT PERIOD #2 (NRS 241.020(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.

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**

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Ms. Kimberly Adams, in writing, at 1201 W. Lake Mead Blvd., Las Vegas, NV 89106, or by calling (702) 948-6000.