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## **November 9, 2011 Meeting Agenda 6:30pm - EUSD District Office**

1. Call to Order
2. Approval of August, Sept & October Minutes
3. Financial Report
  - a. Auction Results
  - b. Tax Return & Audit (Ryan)
  - c. Financial Report and allocation update (Ryan)
  - d. New Book keeper (Ryan)
  - e. Conflict of Interest Statements (Tory)
4. New Business
  - a. Eureka Scrip (Connie)
  - b. Event Chair Positions to be filled. (Renee)
  - c. Block Grant for Schools, Requisitions (Tory)
  - d. Web updates & responsibilities (Warren & Chemene)
  - e. Christmas Party Date
5. Event Management
  - a. Art Auction (Connie)
  - b. AGC (Warren)
6. Reports
  - a. President's Report (Warren)
  - b. Superintendent's Report (Dave Dominguez)
7. Adjourn