

TO: Members, Calcasieu Parish School Board

FROM: Karl Bruchhaus, Chief Financial Officer

DATE: April 11, 2008

RE: Budget/Fiscal Management Committee Meeting

Mr. Elray Victorian, Chairman, has called a Budget/Fiscal Management Committee Meeting for **Thursday, April 17, 2008** at 4:45 p.m. in the Board Room at 1732 Kirkman Street, Lake Charles, Louisiana.

AGENDA

Discuss and Take Appropriate Action on:

1. Elementary Summer Academy (Pilot) 2008 - Brentwood & J.J. Johnson Elementary Schools.
2. Property & Casualty Renewal for 2008-2009.
3. School Audits.
4. Audit Contract - one year renewal.
5. Permission to advertise for the sale of used surplus phone system and equipment.
6. Riverboat Proceeds Update.
7. Property tax and millage information.

KB:bjd

Memo to Board Members
April 11, 2008
Page 2

C: Administrative Staff
 Legal Counsel
 Internal Auditor
 Publications

Budget/Fiscal Management Committee:
 Elray Victorian, Chair
 Bryan LaRocque, Vice-Chair
 Billy Breaux
 Mack Dellafosse
 Clara F. Duhon
 Chad Guidry
 Fred Hardy
 Bill Jongbloed
 Jim Karr