



## **New Hope-Solebury School District Finance Committee Meeting**

January 19, 2017

6PM—Upper Elementary School LGI

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Per Policy 006.2, all public meetings of the Board of School Directors, including committees, are audio recorded.

### **Agenda Items**

#### **Call to Order**

#### **Approve Minutes from December 14, 2016 Meeting**

#### **Accept New Members and Reaffirm Current Members of the Finance Committee**

#### **Approve the Mission Statement of the Finance Committee**

#### **Old Business**

- None

#### **New Business**

- 2016 – 2017 Budget
  - Fiscal Dashboard
  - Budget Transfers
- 2017 – 2018 Budget
  - Property Tax Elimination
  - Tax Collector Salary
- Contracts
  - New
    - ACA TaxTrack Software License Agreement
    - Austill's Rehabilitation Services, Inc.
    - Sungard K-12 – IEP Writer
    - BCIU – Canvas
- EDR Data – Form for Data Collection – Dr. Yanni

#### **Public Comment**

#### **Adjournment**