



Finance Committee

January 17, 2019

6:00PM – District Office Conference Room

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

Call to Order

Approve Minutes from the December 13, 2018 Meeting

Old Business

- None

New Business

- Committee Member Applications
- Bucks County Intermediate Unit
 - Programs and Services Budget for 2019-2020
- 2018-2019 Budget
 - Fiscal Dashboard – General Fund
 - Treasurer’s Report
 - Fiscal Dashboard – Construction Fund
 - Budget Transfers
- 2019-2020 Budget
 - Preliminary Budget Resolution
 - Electric Budget Data and Rates
 - Rabbit Run Development
 - MBIT Enrollment trends
- Contracts
 - New
 - Buck Institute – Sustained Support Visit Contract
 - For Professional Development on Feb 14-15
 - MG Tactical Advantage, LLC – Safety and Security Audit
 - Renew
 - S4Teachers Addendum – Substitute Nurses

Public Comment

Adjournment