



## **Finance Committee**

February 15, 2018

6:00PM – Upper Elementary School Library

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

### **Call to Order**

### **Approve Minutes from the January 18, 2018 Meeting**

### **Old Business**

- Portnoff Law Associates – Delinquent Tax Collection

### **New Business**

- The Verrichia Company in connection with the Wawa project – Financial impact to district revenue.
  - Mike Fitzpatrick, Tom Verrichia, Bill Dion
- Audit RFP
- 2017-2018 Budget
  - Fiscal Dashboard
  - Budget Transfers
- 2018-2019 Budget
  - State Budget Highlights
- Strategic Initiatives
  - Revenue Opportunities
    - Naming Rights / Donor Draft Proposal

### **Public Comment**

### **Adjournment**