



Finance Committee

February 21, 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 January 17, 2019 Meeting

Old Business

- None

New Business

- Transportation RFP
- Facility Condition Assessment Cost Summary
- 2018-2019 Budget
 - Fiscal Dashboard – General Fund
 - Treasurer’s Report
 - Fiscal Dashboard – Construction Fund
 - Budget Transfers
- 2019-2020 Budget Update
 - State Budget Update
- Contracts
 - New
 - BCIU Master Services Agreement – Safe2Say Something Tip Response Services

Public Comment

Adjournment