



## **Finance Committee**

March 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 February 21, 2019 Meeting**

### **Old Business**

- None

### **New Business**

- Finance Committee Function Statement
- Transportation RFP – Proposal Review
- Copier RFP
- New Hope-Solebury School Authority – Termination of inactive entity
- Facility Management Plan – Summer Projects
- 2018-2019 Budget
  - Fiscal Dashboard – General Fund
  - Treasurer’s Report
  - Fiscal Dashboard – Construction Fund
  - Budget Transfers
- 2019-2020 Budget Update
  - March Budget Update
  - Strategic Initiatives

### **Public Comment**

### **Adjournment**