



## **Finance Committee**

April 16, 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 March 21, 2019 Meeting**

### **Old Business**

- Transportation RFP/Contract Update
- Copier RFP Update
- Facility Management Plan – Use of Capital Reserve Funding

### **New Business**

- MBIT 2019-2020 Budget
- BCIU Special Education Contracted Costs
- 2018-2019 Budget
  - Fiscal Dashboard
  - Treasurer's Report / Cash Balance Report
  - Budget Transfers
- 2019-2020 Budget Update
  - April Budget Update
- Contracts
  - Renew
    - YMCA Lease Agreement – Before and After School Program

### **Public Comment**

### **Adjournment**