



## **Finance Committee**

April 19, 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 March 15, 2018 Meeting**

### **Old Business**

- None

### **New Business**

- 2017-2018 Budget
  - Fiscal Dashboard
  - Budget Transfers
- 2018-2019 Budget Update
  - April draft of budget
- MBIT 2018-2019 Budget
- Audit RFP – Engagement Letter
- Contracts
  - New
    - ALICE Training Institute Master Service Agreement
  - Renew
    - Sweet, Stevens, Katz & Williams – Special Education Pool Counsel
    - Transportation Update

### **Public Comment**

### **Adjournment**