



Finance Committee

May 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 April 16, 2019 Meeting

Old Business – None

New Business

- PFM Financial/Market Update – Chris Bamber
- Copier RFP Recommendation
- 2018-2019 Budget
 - Fiscal Dashboard – General Fund
 - Treasurer’s Report / Cash Balance Report
 - Budget Transfers
- 2019-2020 Budget Update
 - General Fund - Proposed Final Budget
 - Capital Reserve Fund Budget
 - Food Service Fund Budget and Meal Prices
- Contracts
 - New
 - Caron Treatment Centers – Student Assistance Program
 - Renew
 - First Student - Transportation Contract
 - Element Environmental Solutions – AHERA Services Contract
- Informational Items
 - MOA with BCIU – Transitions Program
 - Appoint School Board Treasurer for 2019-2020
 - 19-20 SSKW – Special Education Pool Counsel
 - 19-20 BCIU Technology Pool Counsel Legal Services Agreement

Public Comment

Adjournment