



Finance Committee

May 17, 2018

6:00PM – Upper Elementary School LGI

*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 19, 2018 Meeting

Old Business

- Audit Engagement Letter

New Business

- 2017-2018 Budget
 - Fiscal Dashboard
 - Budget Transfers
- 2018-2019 Budget Update
 - Proposed Final Budget
- Food Service Budget and Lunch Prices for 2018-2019
- Solicitor Services – Rob Cox, Eastburn and Gray
- Contracts
 - Renew
 - First Group – Option to Extend Transportation Contract from July 1, 2018 to June 30, 2019 per the agreement.
- Informational Items
 - School Board Treasurer for 2018 -2019
 - 2018-2019 Technology Pool Counsel Legal Services Agreement - \$807.53
 - School Doctor: Dr. Rigney - \$4,000 per year
 - School Dentist: Dr. Covino - \$5.00/student (no annual fee)

Public Comment

Adjournment