



## **Finance Committee**

June 21, 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 May 17, 2018 Meeting**

### **Old Business**

- None

### **New Business**

- 2017-2018 Budget
  - Fiscal Dashboard
  - Budget Transfers
- Transfer to Capital Reserve Fund
- Facility Condition Assessment – Draft of Estimated Costs
- 2018-2019 Budget Update
  - BCIU Contracted Cost Changes
  - Final Budget Resolutions
- Contracts
  - Renew
    - Blackboard Inc.
- Informational Items
  - The Council of Southeast Pennsylvania, Inc.
  - Plumstead Christian School Transportation – Rate for 2018-2019

### **Public Comment**

### **Adjournment**