



## **Finance Committee**

September 20, 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 June 21, 2018 Meeting**

### **Old Business**

- None

### **New Business**

- 2017-2018 Fiscal Review
  - Fiscal Dashboard – Unaudited 17-18 Financials
  - Food Service Financial Summary
  - Audit Update
- 2018-2019 Budget
  - Fiscal Dashboard – General Fund
  - Fiscal Dashboard – Construction Fund
- 19-20 Budget
  - Act 1 Index estimated – 2.3%
- Sunoco Fleet Cards – Purchasing Fuel at the pump
- Facility Condition Assessment – Draft of Estimated Costs

### **Public Comment**

### **\*\*Adjournment**

\*\*The goal is to adjourn the Finance Committee Meeting at 7:00pm to begin the Facilities Committee Meeting at that time. Finance Committee members are encouraged to stay for at least the first agenda item on the Facilities Committee agenda. There will be a presentation given by EMG regarding the facility condition assessment.