



Finance Committee

September 19, 2017

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 14, 2017 Meeting

Old Business

- None

New Business

- MBIT Budget Overview/Process –
 - Kathryn Strouse – MBIT Administrative Director
 - Robert Vining – MBIT Business Manager
- Campus Revitalization Project – Review of Final Bond Sale
- 2016-2017 Budget
 - Fiscal Dashboard – Unaudited 16-17 Financials
 - Audit Update
- 2017-2018 Budget
 - Fiscal Dashboard
 - State Budget Updates
- 2018-2019 Budget
 - Act 1 Index confirmed – 2.4%
 - Act 1 Budget Timeline

Public Comment

Adjournment