



## **Finance Committee**

November 15, 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 October 18, 2018 Meeting**

### **Old Business**

- None

### **New Business**

- Presentation of Audit Report – June 30, 2018
  - Jeffrey Kowalczyk, Partner – Barbacane, Thornton & Company LLP
- Capital Reserve Fund Transfer
- 2018-2019 Budget
  - Fiscal Dashboard – General Fund
  - Treasurer’s Report
  - Budget Transfers
  - Fiscal Dashboard – Construction Fund
- 19-20 Budget Update

### **Public Comment**

### **Adjournment**