



Finance Committee

June 13, 2019

6:00PM – District Office Conference Room

*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 16, 2019 Meeting

Old Business

- None

New Business

- Act 153 – Annual Review of Property List
- 2018-2019 Budget
 - Fiscal Dashboard – General Fund
 - Treasurer’s Report / Cash Balance Report
 - Budget Transfers
- 2019-2020 Budget Update
 - General Fund - Final Budget
- Contracts
 - New
 - BoardDocs End User Agreement
 - Renew
 - Ricoh Copier Contracts per RFP
 - Plumstead Christian School Transportation
- Informational Items
 - Depository Listing for 2019-2020
 - Approval to Issue Summer Payments
 - Capital Reserve Fund Transfer
 - School Doctor: Dr. Rigney - \$4,000 per year
 - School Dentist: Dr. Walsh - \$5.00/student (no annual fee)
 - Federal Grant Fund Application Approval

Public Comment

Adjournment