

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA

January 18, 2019
7:00 a.m.

AGENDA ITEMS

1. Monthly financial update December 2018
 - a. review of investments
2. Minute approval – December
3. 5-year capital plan
4. 2019 meeting dates approval
5. Levy planning
6. Review policies 6320-purchasing and bidding, 6423 use of credit cards
7. KES Coding/STEAM job description
8. Review January 21, 2019 draft board agenda
 - Public comments and questions Follow up items:
 - Health care
 - Strategic Plan
10. Adjourn