

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
KIRTLAND BOARD OF EDUCATION BUILDING

October 16, 2017

7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from September 18, 2017
2. Monthly financial update –September 2017
3. Monthly enrollment summary
4. Review of enrollment study
5. 2017-2018 – 2021-2022 Forecast
6. Future levy planning
7. Substitute aid permit fee reimbursement proposal
8. Review October 23 draft board agenda
9. Public comments and questions
10. Executive session
11. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guideline
 - Auburn Career Center
 - City of Kirtland Proposed CRA
12. Adjourn