

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

**December 18, 2017**

**7:00 a.m.**

**AGENDA ITEMS**

1. Approval of minutes from November 20, 2017
2. Monthly financial update –November 2017
3. Monthly enrollment summary
4. Future levy planning
5. Review December 18 draft board agenda
6. Insurance Update
7. Public comments and questions
8. 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
9. Adjourn