

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

**February 13, 2017**  
**7:00 a.m.**

**AGENDA ITEMS**

1. Five Year Tech Forecast – John Renwick
2. Approval of minutes from January 19, 2017
3. Monthly financial update –January 2017
4. Monthly enrollment summary
5. Review of February board meeting agenda items
6. Five Year Capital Plan Presentation
7. CCESC Contract
8. Sunoco Liquor Permit Appeal
9. Cell Tower Lease Update
10. Public Comments and Questions
11. Executive Session – Negotiations, Employee Compensation
12. Follow Up Items
  - Ten year general operating fund summary
  - Update facilities use board policy
  - Lake Health Sponsorship funds spending plan
  - Weight room expansion
  - Capital Reserve Guideline
13. Adjourn