

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

**February 19, 2019**  
**7:00 am**

**AGENDA ITEMS**

1. Approval of Minutes from January 2019
2. Monthly Financial Update January 2019
3. Review of investments
4. Commercial property evaluation
5. Strategic plan discussion
6. KES Coding/STEAM job description
7. Review February 25 draft board agenda
8. Public Comments and Questions
9. Follow up items
  - Health Care
  - Levy planning
10. Adjourn