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

April 16, 2018

7:00 a.m.

AGENDA ITEMS

- 1. Executive Session to discuss the employment of a public employee
- 2. Monthly financial update -March 2018
- 3. Monthly enrollment summary
- 4. Employee insurance program update
- 5. First half real estate tax settlement
- 6. 2018-2019 budget/appropriations planning
- 7. Fiscal year 2017 Annual Information Filing
- 8. Review April 23 draft board agenda
- 9. Public comments and questions
- 10. Follow up items
 - Update facilities use board policy/fees/rental form
 - Capital reserve guidelines
 - Auburn Career Center
- 11. Adjourn