

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

**MAY 21, 2018**

**7:00 a.m.**

**AGENDA ITEMS**

1. Health Care Update
2. Monthly financial update –April 2018
3. Monthly enrollment summary
4. Review May Five Year Forecast Update
5. Supplemental Appropriation 001-9015, General Fund Capital Reserve \$100,000
6. Fund transfer to General Fund Reserve \$86,782
7. 2018-2019 budget/appropriations planning
8. Fleet, Property, Cyber, Liability Insurance Renewal
9. Review May 29<sup>th</sup> draft board agenda
10. Public comments and questions
11. Follow up items
  - Update facilities use board policy/fees/rental form
  - Capital reserve guidelines
  - Auburn Career Center
12. Adjourn