

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

August 24, 2017

7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from July 17, 2017
2. Monthly financial update –July 2017
3. Monthly enrollment summary
4. Update of Student Enrollment Study Update
5. Cell tower lease draft agreement
6. 2015-2016 and 2016-2017 Fiscal Audit Update
7. 2017-2018 budget presentation
8. Proposal to adjust personnel benefit schedule
9. Review August 28 draft board agenda
10. Public comments and questions
11. Executive session
12. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guideline
 - City of Kirtland CRA proposed ordinances
 - Future levy calendar
 - Auburn Career Center
13. Adjourn