

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

**August 24, 2018**  
**7:00 a.m.**

**AGENDA ITEMS**

1. Approval of minutes from July 23 & July 27, 2018
2. Monthly financial update July 2018
3. Health Care update
4. Review August 27, 2018 draft board agenda
5. Public comments and questions
6. Follow up items
  - Auburn Career Center
  - Capital Reserve
  - Building Use Fees
7. Executive Session

Discuss the employment of a public official
8. Adjourn