

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

November 22, 2017

7:30 a.m.

AGENDA ITEMS

1. Approval of minutes from October 16, 2017
2. Monthly financial update –October 2017
3. Monthly enrollment summary
4. Future levy planning
5. Review November 27 draft board agenda
6. Public comments and questions
7. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guideline
 - Auburn Career Center
 - City of Kirtland Proposed CRA
8. Adjourn