

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

**January 16, 2018**

**7:00 a.m.**

**AGENDA ITEMS**

1. Approval of minutes from December 18, 2017
2. Monthly financial update –December 2017
3. Monthly enrollment summary
4. Future levy planning
5. City of Kirtland proposed CRA
6. Employee insurance program update
7. Lake County Auditor’s 2017 tax year valuations
8. GAAP conversion contract renewal
9. Cell tower agreement update
10. 2018-2019 budget/appropriations timetable
11. Review January 22 draft board agenda
12. Public comments and questions
13. 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
14. Adjourn