## KIRTLAND BOARD OF EDUCATION FINANCE COMMITTEE MEETING AGENDA KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

February 24, 2020 7:00 am

## **AGENDA ITEMS**

- 1. Approval of Minutes from January 2020
- 2. Monthly Financial Update January 2020
- 3. Facility planning update James Smith
- 4. Shared service expansion
- 5. KES Learning Space Updates
- 6. Investment Advisors
- 7. Fee for on-line payment portal
- 8. Public Comments and Questions
- 9. Follow up items
  - Health Care
- 10. Executive Session
  - Employee compensation
- 11. Adjourn