

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

January 7, 2013
7:00 A.M.

AGENDA ITEMS

1. Approval of minutes from December 11 meeting
2. December 2012 Financial Report
3. 2013 levy renewal: options and timing
4. Updated five year forecast (based on passage of levy)
 - Focus on balanced budget in FY2013-14 and beyond
 - what are the critical assumptions?
5. Financial Task Force: food service and transportation
6. Potential bond refinancing
7. Five-year facilities and fleet plan
8. Public comments and questions
9. Adjourn