

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

December 11, 2012
7:00 A.M.

AGENDA ITEMS

1. Approval of minutes from September 13 and October 5 meetings
2. October and November 2012 Financial Reports
3. Updated five year forecast (based on passage of levy)
 --Focus on balanced budget in FY2013-14
4. Evaluation of part-time treasurer role and other Board Office support functions
5. Levy: lessons learned
6. Financial Task Force: food service and transportation
7. Potential bond refinancing
8. Five-year facilities plan
9. Public comments and questions
10. Adjourn