

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

**Tuesday October 15, 2013**  
**7:00 A.M.**

**AGENDA ITEMS**

1. Approval of Minutes from September, 2013
2. Monthly Financial Update
3. 5 year forecast approval
4. Food Service Update
5. New Fuel Program Update
6. Cell Tower Lease
7. Treasurer's Follow-Up Items
8. Public Comments and Questions
9. Executive Session

**ADJOURN TO EXECUTIVE SESSION RELATIVE TO:**

- Personnel matters (individuals need not be named)
  - Appointment and/or employment
  - Dismissal
  - Discipline
  - Promotion or demotion
  - Compensation
  - Investigation or charges and/or complaints
- Conferences with legal counsel related to pending or imminent court action
- Labor Negotiations
- Security Arrangements
- Matters required to be kept confidential by state or federal law

10. Adjourn