

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

Friday April 10, 2015  
7:00 A.M.

**AGENDA ITEMS**

1. Approval of March 14, 2015 Minutes
2. Review March Financial Statement
3. Analysis of First Half and Fiscal Year Tax Statements
4. Discuss Proposed Attorney Fee Change (Walter Haverfield)
5. 2014-2015 Through 2016-2017 Annual Financial Statement Preparation
6. Straight A Grant Update
7. Maintenance Plan Update
8. Healthcare Rate Increase Issue
9. Weight Room Supervision Update
10. Other Cost Savings Updates and/or Follow Ups
11. Cafeteria Plan Discussion
12. Public Comments and Questions
13. Adjourn