

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

July 13, 2015
7:00 A.M.

AGENDA ITEMS

1. Approval of Minutes from June 12, 2015
2. Monthly Financial Update – June 2015
3. Fiscal Year End Review
4. State Budget Impact
5. Posting of Financial Information on Website
6. STRS & SERS Contribution Regulations Update
7. ACA Compliance
8. 2015-2016 Food Service Update
9. Straight A Grant Update
10. Public Comments and Questions
11. Executive Session (Personnel Compensation)
12. Follow Up Items
 - Food Service
 - Legal Fees
 - Monthly Financial Report Format
 - Update rolling Five Year Capital Plan
 - Lake County Health Care Consortium
 - Weight Room Supervisor
 - 2015-2016 Budget Development
 - Five Year History of tax collections and valuation changes
 - Grounds/Maintenance Plan
 - Custodial Cost Savings Measure
 - Five Year Technology Plan for August Finance Committee Meeting
 - Fund Reserve Guidance Development
 - Liability, Property, and Fleet Insurance Risk Tolerance Policy Development
13. Adjourn