

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

**September 21, 2015**  
**7:00 a.m.**

**AGENDA ITEMS**

1. Approval of Minutes from August 17, 2015
2. Monthly Financial Update –August 2015
3. 2015-2016 Budget Presentation
4. Jan Marsey Memorial Instrumental Music Fund Amendment  
Jan Marsey Memorial After Prom Fund Amendment
5. HS Bleachers Project Change Order
6. Update on Refinance of Bonds
7. 2015-2016 Food Service Update
8. Straight A Grant Update
9. Public Comments and Questions
10. Follow Up Items
  - Monthly Financial Report Format
  - Update rolling Five Year Capital Plan
  - Lake County Health Care Consortium
  - Weight Room Supervisor
  - Grounds/Maintenance Plan
  - Custodial Cost Savings Measure
  - Fund Reserve Guidance Development
  - Liability, Property, and Fleet Insurance Risk Tolerance Policy Development
11. Adjourn