

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

August 17, 2015
7:00 A.M.

AGENDA ITEMS

1. Approval of Minutes from July 13, 2015
2. Monthly Financial Update – July 2015
3. 2015-2016 Budget development
 - Ten year revenue analysis
 - Four year FTE summary
 - Administrative reductions/cost savings; 2010-2011 to 2014-2015
 - 2014-2015 General Budget Reserve Explanation
4. 2015-2016 Food Service update
5. Straight A Grant Update
6. Public Comments and Questions
7. Executive Session (personnel compensation)
8. Follow Up Items
 - 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
 - Fund Reserve Guidance Development
 - Liability, Property, and Fleet Insurance Risk Tolerance Policy Development
9. Adjourn