

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

March 16, 2018

7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from February 20, 2018
2. Monthly financial update –February 2018
3. Monthly enrollment summary
4. Shared food service management services agreement renewal
5. Employee insurance program update
6. 2018-2019 budget/appropriations planning
7. Update on Latchkey program
8. Update on Preschool program
9. Board of revision proposed filings
10. Post audit conference
11. Review March 19 draft board agenda
12. Public comments and questions
13. Follow up items
 - Ten year general operating fund summary
 - Update facilities use board policy
 - Lake Health Sponsorship funds spending plan
 - Capital reserve guidelines
 - Auburn Career Center
14. Adjourn