

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA

July 23, 2018
7:00 a.m.

AGENDA ITEMS

1. Approval of minutes from June 11, 2018
2. Monthly financial update June 2018
3. Monthly enrollment summary
4. Future Revenue Needs
5. Healthcare-pathway/timeline to Oct. 15
6. Five-year forecast-timing and circumstances
7. Facility Use fees
8. Update on implementation of budget cuts and fee increases
9. Review July 30th draft board agenda
10. Public comments and questions
11. Executive Session
 - Hiring of a Public Official
12. Follow up items
 - Auburn Career Center
 - Capital Reserve Fund
13. Adjourn