

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

August 16, 2019

**AGENDA ITEMS**

1. Approval of minutes from July 2019
2. Monthly financial update July 2019
3. Review August 19, 2019 board agenda
4. Champs camp compensation
5. Public comments and questions
6. Executive Session
  - Compensation of a public employee and negotiations
7. Follow up items
  - Health care
8. Adjourn