

# AGENDA

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**Finance / Facilities Committee Meeting**  
**Thursday, December 7, 2017**  
**8:15 a.m.**  
**Superintendent's Office**

- I. REVIEW/APPROVAL OF AGENDA
- II. MONTHLY ITEMS (These are standing monthly items that may or may not be updated or reviewed each month)
  - A. Review of minutes from November 9, 2017 Finance & Facilities Meeting
  - B. November 2017 Check Register
  - C. Sinking Fund Financial Report
  - D. Special Projects Finance Report
  - E. Board Financial Report
  - F. Tax Report
  - G. Sinking Fund Projects Update
  - H. Special Projects Update
  - I. Finance Director Report
- III. NEW BUSINESS
  - A. High School Locker Room Change Order
  - B. Luna Pier Property
  - C. Purchasing Policy 6320
  - D. Student Activity Policy 6610
- IV. OLD BUSINESS
  - A. Comprehensive Athletic Plan
- V. PUBLIC COMMENT
- VI. ADJOURNMENT

**Next Meeting is January 4, 2018**