

AGENDA

Finance / Facilities Committee Meeting
Wednesday, July 12, 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 June 8, 2017 Finance & Facilities Meeting
 - B. June 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. Removal of Dead Trees
 - B. Resurfacing of the Track Discussion
 - C. Changes to the Eagles Nest
- IV. OLD BUSINESS
 - A. Comprehensive Athletic Plan
- V. PUBLIC COMMENT
- VI. ADJOURNMENT

Next Meeting is August 10, 2017