

BUSINESS AND FACILITIES COMMITTEE

Monday, June 1, 2015

5:30 p.m.

Superintendent's Office

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Board of Education Financial Reports:**
 - a. Monthly Expense Report – May, 2015
 - b. Expenses over \$1,000- May, 2015
- V. **Old Business**
 - a. Milone & MacBroom Presentation- Rebecca Augur
 - b. CES water damage update
 - c. Summer Project List
 - d. Financial Software Update
- VI. **New Business**
 - a. Food and Nutrition Services Negative Balance
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**