

FINANCE COMMITTEE
Monday, December 11, 2017
5:30 p.m.
Curriculum Room - 100 Pocono Road
Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Election of Sub-committee Chair**
- IV. **Public Comment**
- V. **Board of Education Financial Reports**
 - a. November Financial Report (hand-out)
 - b. Check registers - Over \$1,000 Report (hand-out)
- VI. **Old Business**

- VII. **New Business**
 - a. 2018-2019 Proposed Operating Budget
 - b. 2015-2016 Capital Plan
 - c. 2018-2019 Capital Plan
 - c. Board of Finance Meeting
 - d. BHS Water Project Funding

- VIII. **Miscellaneous Discussion**
- IX. **Adjournment**