

TO: Board of Education
FROM: Darren Clark
DATE: May 15, 2014
RE: Finance Committee Meeting – May 19, 2014

The Finance Committee meeting will be held on **Monday, May 19, 2014, 6:00 p.m. at the District Office Board Room.**

**Please note: A quorum of the Board of Education
may be present at this meeting**

Finance Committee Agenda

1. Call to Order
2. Election of Chairperson
3. Citizens' Discussion Period
4. Approval of Minutes of the March 31, 2014 Meeting
5. 2014/2015 Student Fees
6. 2014/2015 Budget Development
7. District Debt Service Report
8. Retirement Benefits – Staff Under 50
9. Correspondence/Legislation
10. Other Committee Reports on Financial Matters
11. Committee Members on other matters which may properly come before the Committee
12. Citizens' Discussion Period
13. Adjournment