

COMMITTEE REPORT FORM

Committee: Finance

Date of Meeting: June 13, 2018

Committee Members attending: CARROLL, DREW, HITCHCOCK

Administrator(s) attending: RICE; STERMER

Type of committee report:

Reporting/updating

Brief background of committee issues/area reporting:

The committee met to continue development of the 2018-19 General Fund Budget. A special Board meeting has been scheduled for Monday, June 25 at which the budget will be presented for Board approval.

RECOMMENDED BOARD ACTION:

Approval to purchase a new phone system from Presidio as indicated in the attached resolution.