

2014-2015 Annual Discussion/Decision Schedule For Finance Committee

Meeting Date	2014-2015 TOPICS	Meeting Date	2013-2014 TOPICS
June 9, 2014	Preliminary Education Budget for FY 2015 Legislative Update 2014-2015 Finance Committee Meeting Schedule DRAFT	June 10, 2013	Finance Committee Reorganization 2013-2014 Finance Committee Meeting Schedule DRAFT 2013-2014 Preliminary Budget Education Fund
July 21, 2014	2014-2015 Discussion/Decision Schedule Draft	July 29, 2013	2013-2014 Discussion / Decision Schedule Draft State Funding Update
August 11, 2014	2014-2015 Discussion/Decision Schedule Draft Treasurer's Report	August 12, 2013	Preliminary Debt Service Options, Refunds, Etc. Discussion
September 8, 2014	Forecast 5 Reports	September 9, 2013 5:30 Start	Long-term Debt Presentation / Discussion, William Blair, Elizabeth Hennessy
		October 7, 2013 5:30 Start	Assessor Discussion/Q&A
October 14, 2014 (Tues.)	1 st Quarter Review PMA Financial Assumptions Long Term Debt Initial Levy Presentation	October 15, 2013 (Tues.) 5:30 Start	1 st Quarter Review Presentation, PMA Financial, Steve Miller Initial Levy Presentation – possible scenarios Band Uniforms-Proposal to replace
November 10, 2014	Final Levy Review/Discussion Elizabeth Hennessey & William Blair Presentation Information	November 11, 2013	Final Levy Review / Discussion / Choose Option
December 8, 2014 (1 meeting)	Bus Buy-Back Financial Study Presentation/Discussion PushCoin Update Facility Plan Update	December 9, 2013	Bus Buy-back Financial Study Presentation / Discussion Bond Options Discussion

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January 12, 2015	2 nd Quarter Review Audit Presentation/Discussion Bond Abatement Update	January 13, 2014	2 nd Quarter Review Audit Presentation / Discussion Bond Abatement
February 9, 2015	Preliminary Budget w/O&M Plan and Tech Plan	February 10, 2014	Debt Service Options Discussion, Elizabeth Hennessey Bus Camera Replacement
March 9, 2015 (1 meeting)	2015-2016 Budget Presentation (O&M, Transportation) School Fees Assessment	March 10, 2014	2014-2015 Budget Assumptions / Discussion O&M / Technology Five-year Capital Plans School Fees Assessment
April 13, 2015	3 rd Quarter Review 2015-2016 Budget (Ed. Fund)	April 14, 2014	Cash Flow Update 2014-2015 Budget Presentation - O&M / Transportation Funds
May 11, 2015	Recommend FY 2016 Tentative Budget to Board	May 12, 2014	2014-2015 Education Budget Update 3 rd Quarter Review IASB Local School Funding Resolution
June 8, 2015		June 9, 2014	2014-2015 Budget Presentation - Education Fund
July 22, 2015	2014-2015 Year End Review	July 21, 2014	2013-2014 Year-end Review