



AGENDA
Finance Committee
Center Cass School District No. 66
Prairieview School
June 15, 2017
6:30 PM

I. Call to Order, Pledge of Allegiance and Roll Call

II. Public Comment

Individuals wishing to address the Board are requested to notify the Superintendent in advance of the meeting. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.

III. Discussion Items

- A. FY17 and FY18 Budget Update
- B. Role of Finance Committee - History and Moving Forward
- C. Evidence-Based Model for School Funding
- D. Dates for Future Finance Committee Meetings

IV. Future Topics

- A. Discussion About 50% Fund Balance Minimum Reserve Balance Test
- B. PMA Bond Sale Options and Follow up Information
- C. Financial Impact of District Current Compensation Policies - Including Performance Bonuses
- D. Discussion of Adequacy of Current Internal Financial Controls
- E. Master Appropriation Plan - Quarterly Review

V. Adjournment