



AGENDA
Finance Committee
Center Cass School District No. 66
Prairieview School
July 6, 2017
6:00 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. Discussion of Adequacy of Current Internal Financial Controls
- C. Discussion About 50% Fund Balance Minimum Reserve Balance Test
- D. Master Appropriation Plan - Quarterly Review

IV. Future Topics

- A. PMA Bond Sale Options and Follow up Information
- B. Evidence-Based Model for School Funding
- C. Financial Impact of District Current Compensation Policies - Including Performance Bonuses

V. Adjournment