



AGENDA
Finance Committee
Center Cass School District No. 66
Prairieview School
September 7, 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. FY18 Budget Update and BOE Presentation Preview
- B. Discussion About 50% Fund Balance Minimum Reserve Balance Test
- C. Historical Trend for 180 Day Fund Balance Test
- D. Status of Revenue Risk Factors (SB1, Pension Cost Shift, and Property Tax Freeze)
- E. Master Appropriation Plan - Recommendations for FY18 Budget

IV. Future Topics

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

V. Adjournment