

FINANCE & FACILITIES COMMITTEE MEETING
September 3, 2015 at 6:00 PM - Room A

AGENDA

1. Welcome and Introduction
2. Technology Project Updates
3. ROHS Auditorium Update Planning and Fundraising
4. 2015 Project Status Updates
5. Capital Projects
 5. 1. Review of Project Planning
 5. 1. 1. 2015-2019 Spreadsheet (update)
 5. 1. 2. Technology Planning Overview
 5. 2. Comprehensive Needs Assessment
 - * Working with TMP
 - * Initial needs identification
 - * Jan-Feb Timeline for Report
6. Finance Updates
 6. 1. Audit Status: Report from Auditor at Sept. 10 Board Meeting
 6. 2. Contracts Status
 6. 3. Software Conversion Status
7. Other Items
8. Opportunity for Citizens to Speak
9. Next Meeting: October 1, 2015, 6:00 p.m.; Location: 800 DeVillen, Room A

10. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]