

FINANCE & FACILITIES COMMITTEE MEETING
January 7, 2016 at 7:00 PM - Room A

AGENDA

1. Welcome and Introduction
2. Finance Updates
 2. 1. PEPS Report Highlight
 2. 2. General Fund Budget Amend. #1
 2. 3. Property Maintenance Fund Status Report
 2. 4. 2016-2017 Budget Planning
 - * Anticipated Key Dates
 - * Scheduling Board Workshop Meeting (suggestion: February 25, 2016, 6-9 p.m.)
3. Technology Projects
4. 2016 Project List Update
5. ROHS Auditorium Planning Update
6. ROHS Restroom Renovation Planning
7. Facilities Study Process/Timeline/Product
 7. 1. December Meetings Follow Up
 7. 2. Next Steps
8. Other Items
9. Opportunity for Citizens to Speak
10. Next Meeting: February 4, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A

11. 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."]