

FINANCE & FACILITIES COMMITTEE MEETING
August 4, 2016 at 6:00 PM - Board Room

AGENDA

1. Welcome and Introduction
2. 2016 Projects Updates
3. Additional Project Updates
 3. 1. Upton Elevator
 3. 2. Extractor Pump
 3. 3. Water Testing
4. New Projects
 4. 1. School Zone Signage: Cost Share With City?
 4. 2. Preliminary 2017 Planning
 4. 2. 1. Previous Lists
 4. 2. 2. Additional Items: Stadium Sound System, Oakland Elementary Rest Rooms, and ?
 4. 3. Comprehensive Facilities Report
5. Royal Oak Community Coalition
 5. 1. Archival Storage
 5. 2. Office Space
6. Finance Update
 6. 1. Non-Homestead Millage Restoration

6. 2. Audit Status

6. 3. Enrollment Update

7. Opportunity for Citizens to Speak

8. Next Meeting: Sept. 1, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A (note: first home ROHS football game starts at 7:00 p.m.)

9. 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."]