



Jordan School District #717 School Board Meeting Agenda

Monday, September 9, 2013 at 5:30 PM
Finance Committee Meeting
HS Lecture Room/Board Room

1. Financial Reports
Presenter: Beth
2. Financial Audit Progress Report
Matt and Beth will update the committee on progress and share roles and responsibilities of finance committee members in process.
Presenter: Matt and Beth
3. Region V Workflow Analysis
Beth has requested that Region V conduct a workflow analysis audit for the DO.
Presenter: Beth and Matt
4. Budget Calendar
This document has been revised since our last meeting.
Presenter: Matt and Beth
5. Special Projects/Non-Budgeted Expenses
Extra textbook purchase for HS CIS Math Course. Estimated cost is \$5000.00. 35 textbooks were not purchased during the summer and are needed for course.

Presenter: Matt and Beth
6. Enrollment Update and Financial Impact
A simple calculation to determine additional revenue for new students will be shared.
Presenter: Matt and Beth
7. Other/Q and A
A time for questions and answers.

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.