



## Minneapolis Public Schools Board of Education

### Finance/Audit Committee Meeting

Thursday, November 30, 2017, at 5:30 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

#### AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. October 25, 2017
- IV. Reports and Recommendations to the Committee
  - A. Monthly Finance Reports
- V. New Business
  - A. Audit
  - B. Bond Ratings
  - C. Compensatory Education
  - D. 2018-19 Budget
    1. Pro-Forma update
    2. Survey Preview
- VI. Adjournment