



## Minneapolis Public Schools Board of Education

### Finance Committee Meeting

Thursday, April 26, 2018, at 5:00 PM

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

#### AGENDA

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- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. March 22, 2018
- IV. Reports and Recommendations to the Committee
  - A. Financial Statements
- V. New Business
  - A. Referendum
  - B. Capital Plan
  - C. SAP
  - D. Budget
    - 1. Resolution to Approve the District's 2018-2019 Budget
    - 2. Board Budget
- VI. Adjournment