

**HOUGHTON LAKE COMMUNITY SCHOOLS
BOARD OF EDUCATION
Finance Committee Meeting - May 9, 2016**

Agenda

1. **Call Finance Committee Meeting to Order - 5:30 PM - *Pledge of Allegiance***
2. **Approve the Agenda - *POL 0166***
3. **Approve Minutes of Previous Meeting of March 21, 2016 - *POL 0168.1***
4. **Discussion Items - *BOP 1.3.6***

A. Correspondence from The PFM Group

Recommendations -

B. Investment at Chemical Bank

Recommendations -

C. Kitchen Project

Recommendations -

D. Handbook Discussions

Recommendations -

E. White Building Update - John Earley

Recommendations -

F. Sound System

Recommendations -

5. **Citizen's Request to address the Finance Committee - pertaining only to agenda items listed above - *POL 0167.3, BOP 1.3.2***
6. **Committee Members comment/statement - pertaining only to agenda items listed above - *POL 0143.1***
7. **Adjourn**

Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a School Board member or School District employee that disrupts the order of the meeting and are totally unrelated to the manner in which the member or employee performs his/her duties.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Citizen's Request to Address the Board of Education".