

Board of Education Finance and Operations Committee Meeting

Monday, October 21, 2019

4:30 p.m.

Gateway Center – 2nd floor Board Room

The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.

<u>AGENDA</u>

I. ACTION ITEMS

A. Agreements (Pages #3-38)

 Count
 General Fund Cost
 Other Costs

 5
 \$43,223.67
 \$147,282.00

II. DISCUSSION

- F&O Memo Revision
- Financial Report
- Facilities Report