

FINANCE & FACILITIES COMMITTEE MEETING
MONDAY AUGUST 12TH, 2019, 3:30PM (NOTE CHANGE)
McLAIN SCHOOL CONFERENCE ROOM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input type="checkbox"/> Gerald Weinand, Ch.	<input type="checkbox"/> Loren Andrews, Board Chair	<input type="checkbox"/>
<input type="checkbox"/> Chelsea Avirett	<input type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input type="checkbox"/> Doug Curtis	<input type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input type="checkbox"/> Open	<input type="checkbox"/> Scott Hall, Director	<input type="checkbox"/>
	<input type="checkbox"/> Steve Sylvester, Supervisor	<input type="checkbox"/>
Time IN:	<input type="checkbox"/> Roy Grotton, Supervisor	<input type="checkbox"/>
Time OUT:	<input type="checkbox"/> Linette Butler, Supervisor	<input type="checkbox"/>

AGENDA

1. Review Warrants
2. Old Business
 - a. FY20 Meeting Schedule with Directors
 - b. McLain School Update
3. New Business
 - a. FY21 Budget Development Process
 - i. Goals
 - ii. Identify process to ensure December expenditure budget to Board
 - iii. Schedule of Topics and Meetings (Roundtable, Brainstorming)
 - b. School Revolving Renovation Fund
 - i. Discuss Priorities of the SRRF Program and how RSU priorities might be accomplished through the program. (ie ADA, Safety & Security, etc.)
 - c. Transportation Ad Hoc Committee
 - d. Wellness Committee (School Nutrition)
4. Future Agenda Items
 - a.
5. Adjourn