

Finance and Audit Committee Agenda

April 6, 2015

Superintendent's Conference Room

1. Call Meeting to Order
 2. Public Comments on agenda items
 3. 2015-2016 Preliminary Budget Update
 - a. Tax Rate Chart ENCLOSURE #1
 4. SePAST Reserves Deposit – Rx Program
 - a. Fund Balance Commitment
 5. Renewal Agreement – Northeast Revenue
 6. Barbacane Thornton 3 year Engagement ENCLOSURE #2
 7. CMTHS 2015-16 General Operating Budget **(Board Agenda Item)** ENCLOSURE #3
 8. Fox Rothschild Agreement **(Board Agenda Item)**
 9. Other Discussion Items
 10. Public Comment on non-agenda items
- Executive Session will be held at the conclusion of the Finance Committee meeting***
11. Adjournment