

Finance and Audit Committee Agenda

Thursday, June 11, 2015 – 8:30 AM
Superintendent's Conference Room

1. Call Meeting to Order
 2. Public Comments on the Agenda
 3. Budget Update
 - a. Revisions for Final Budget
 - b. Final Budget (board approval)
 - c. Tax Rate Chart/Budget Scenarios
 - d. Homestead Resolution (board approval)
 4. Adjust Committed Fund Balance for 2015-16 Budget and Beyond (board approval)
 - a. Healthcare
 - b. PSERS
 - c. Capital Projects
 5. BuxMont Healthcare Consortium Update (*Information Only*)
 - a. Pooling
 6. 403(b) In-Plan Roth Conversions (*Informational Only*)
 7. Other Discussion Items
 8. Public Comment
- Executive Session immediately following the Finance Committee meeting***
9. Adjournment

ENCLOSURE #1
ENCLOSURE #2
ENCLOSURE #3

ENCLOSURE #5