

Finance and Audit Committee Agenda

Monday, September 8, 2014 – 6:30 PM
Superintendent's Conference Room

1. Call Meeting to Order
2. Public Comments on the Agenda
3. PW Renovation Project (Scott Shearer) ENCLOSURE #1
 - a. Borrowing Timeline
 - b. Authorizing Resolution (Sept)
 - c. Parameters Resolution (Oct)
 - d. Refunding Series A of 2009
 - e. RBC Capital Markets Underwriter
4. Act 1 Index 2015-2016 ENCLOSURE #2
5. Other Discussion Items
6. Public Comment

Executive Session immediately following the Finance Committee meeting

7. Adjournment