

## **Finance and Audit Committee Agenda**

Monday, October 10, 2016 – 5:30 PM  
Superintendent's Conference Room

1. Call Meeting to Order
2. Public Comments on the Agenda
3. Standard & Poors Bond Rating Presentation ENCLOSURE
4. Preliminary Figures for FY 2015-16
5. Financing
  - a. Parameters Resolution (**Board Approval**)
  - b. PW Renovations
  - c. RP & PE Additions/AC
  - d. WE Air Conditioning
  - e. West Gym
6. Budget Timeline/Calendar – Opt Out Resolution? (Board Approval) ENCLOSURE
7. Other Discussion Items
8. Public Comment

***Executive Session immediately following the Finance Committee meeting***

9. Adjournment