

Finance and Audit Committee Agenda

Monday, September 11, 2017 – 5:30 PM
Superintendent's Conference Room

1. Call Meeting to Order
2. Public Comments on the Agenda
3. Construction Costs:
 - a. Plymouth Inspector
 - b. Baseball Field Sinkholes (3)
4. Budgetary Reserve Transfers:
 - a. Desks/Chairs (RP, CE and CES)
 - b. Curriculum Materials
 - c. Technology Contracted Services
5. Chestnut Hill Agreement – update
6. June 30, 2017 Audit Schedule
7. Approval for Appraisal Reports:
 - a. BJ's Wholesale Club
 - b. Conicelli 0 Ridge Pike
8. Other Discussion Items
9. Public Comment

ENCLOSURE #1

Executive Session immediately following the Finance Committee meeting

10. Adjournment