

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MEETING
AGENDA**

Date: February 17, 2020

Time: 6:00 p.m.

**MES Board Room
800 Beech Street, Manawa**

Board Committee Members: Pohl (C), J. Johnson, Pethke

In Attendance:

Timer: _____ **Recorder:** _____

1. Monthly Financial Summary (Informational)
2. Finance Committee Reports Feedback (Informational)
3. 2019-20 Budget Revision (Action)
4. CESA 6 WI OPEB Trust Investment Policy (Action)
5. Referendum Borrowing Summary (Informational)
6. 2020-21 Budget Updates (Informational)
7. 2019 Audit (Informational)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: _____
10. Next Finance Committee Items:
 - 1.
 - 2.
11. Adjourn