

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

**Join with Google Meet**

[meet.google.com/fxn-osbf-eim](https://meet.google.com/fxn-osbf-eim)

**Join by phone**

(US) +1 513-909-3974 PIN: 330 761 267#

**Date: November 9, 2020**

**Time: 5:30 p.m.**

**Virtual Meeting**

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

**In Attendance:**

**Timer:** \_\_\_\_\_ **Recorder:** \_\_\_\_\_

1. Selection of Investments for OPEB account (Action)
2. Notification of Purchase of Acoustical Shells (Information)
3. Monthly Financial Summary (Information)
4. Summary of FF&E Purchases and Interest Earnings to Date (Information)
5. Review of Referendum Budget (Information)
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: \_\_\_\_\_
8. Next Finance Committee Items:
  - a. Monthly Financial Summary
  - b. Summary of FF&E Purchases and Interest Earnings to Date
  - c. Review of Referendum Budget
  - d.
9. Adjourn