

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

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Date: March 8, 2021

Time: 6:00 p.m.

Virtual Meeting

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

In Attendance:

Timer: _____ **Recorder:** _____

1. Refer PO6320 to Policy and HR Committee (Information)
2. Consider endorsement of eRate quote for HP/Aruba products to replace core switches (Action)
3. Monthly Financial Summary - January (Information)
4. Consider endorsement of WIPFLI for Professional Auditing Services (Action)
5. Presentation: SDM Strategic Sustainability Story (Information)
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: _____
8. Next Finance Committee Items:
 - 1.
 - 2.
7. Adjourn