

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

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Join by phone

(US) +1 386-628-3684 PIN: 680 617 908#

Date: May 11, 2021

Time: 5:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

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

In Attendance:

Timer: _____ **Recorder:** _____

1. Consider endorsement of Printer and Support Services recommendation (Action)
2. Review of WERMC, WI Educators Risk Management Cooperative, insurance policies - Kathy Johnson, Independent Risk Management Consultant (Information)
3. Monthly Financial Summary - March (Information)
4. Executive Summary (Information)
5. Fund Balance Policy Review (Information)
6. Finance Committee Planning Guide (Information)
7. Next Finance Committee Meeting Date: _____
8. Next Finance Committee Items:
 - 1.
 - 2.
9. Adjourn