

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

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(US) +1 218-451-4437 PIN: 970 431 967#

**Date: October 5, 2021**

**Time: 6:00 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. History of Legal Fees (Information)
2. Consider Endorsement of Substitute Teacher Daily Rate Increase as Presented (Information / Action)
3. Consider Endorsement of Short-term Borrowing Lender as Presented (Action)
4. Consider Endorsement of Fund 46 Placement as Presented (Action)
5. Review of 2021-22 Revenue Limit Worksheet - Estimate (Information)
6. Review of Annual Meeting Packet (Information)
7. Monthly Financial Summary (Information)
  1. June - revised
  2. July 2021
8. Review Open Enrollment In Available Seats (Information / Action)
9. Finance Committee Planning Guide (Information / Action)
10. Next Finance Committee Meeting Date: \_\_\_\_\_
11. Next Finance Committee Items:
  1. Review of Key Performance Indicators (Information / Action)
    - i. Operation Efficiencies
  - 2.
12. Adjourn