

Minutes of the September 13, 2018 Finance Committee Meeting

Call to Order at 6:00 pm by R. Johnson

Present: J. Johnson, R. Johnson, Mrs. O'Brien, Dr. Oppor. Pohl excused.

1. Referenda Financial Questions from September 12, 2018 District-wide Meeting: Informational.
2. Energy Efficiency Nexus Payment Schedule Update: Informational.
3. SY1718 Budget Review: Informational.
4. SY1819 Budget Update: Informational.
5. Annual Meeting Preparation: Informational
6. Finance Committee Planning Guide: Informational.

Next Finance Committee Meeting Date: October 11, 2018 at 5:30 p.m.

Motion by: J. Johnson/R. Johnson to adjourn 6:52 p.m.

Joanne L. Johnson, Recorder

