

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

Date: October 3, 2019

Time: 5:00 p.m.

**Location: MES Board Room
800 Beech Street, Manawa**

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

In Attendance:

Timer: _____ Recorder: _____

1. Short-term Borrowing RFP Opening (Action)
2. Alternate Add Option Procedure for Referendum Projects (Informational)
3. 4K Shared Enrollment Agreement with School District of Waupaca (Informational)
4. 66.0301 Contract Between SDM and Iola-Scandinavia School District (Informational)
5. Referendum Budget Report (Informational)
 - a. Questions
 - b. Is there additional financial information you would like to have?
6. Monthly Financial Summary - August (Informational)
7. Annual Meeting Projections (Informational)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: _____
10. Next Finance Committee Items:
 - 1.
 - 2.
11. Adjourn