

AGENDA
School District of Manawa
Finance Committee Meeting

Date: April 18, 2018

Time: 7:00 p.m.

Location: ES Board Room @
800 Beech Street, Manawa

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

In Attendance:

Timer: _____

Recorder: _____

1. Monthly Financial Reports (Information)
2. Kobussen Buses Ltd., Contract Renewal (Action)
3. Student Accident Insurance Renewal - Student Assurance Services Inc. (Action)
4. Resolution Authorizing the Adoption of the Wisconsin Other Post-Employment Benefits (OPEB) Trust Agreement as Amended and Single Advisory Contract as Amended (Action)
5. Fund 49 Update (Information)
6. Nexus Invoice #582 (Information)
7. Financial Forecast (Information)
 1. Salary Advancements
 2. Insurances
 3. Food Service RFP
 4. 2018-19 Staff and Program Changes
8. Future Agenda Items / Finance Committee Planning Guide (Informational/Action)
9. Next Finance Committee Meeting Date: _____
10. Next Finance Committee Items:
 - 1.
 - 2.
 - 3.

1. Monthly Financial Reports Action _____ Table _____

2. Kobussen Buses Ltd., Contract Renewal Action _____ Table _____

3. Student Accident Insurance Renewal Action _____ Table _____

4. Resolution Authorizing the Adoption of the Wisconsin Other Post-Employment Benefits (OPEB) Trust Agreement as Amended and Single Advisory Contract as Amended Action _____ Table _____

5. Fund 49 Update Action _____ Table _____

6. Nexus Invoice #582 Action _____ Table _____

7. Financial Forecast (Information)
- a. Salary Advancements
 - b. Insurances
 - c. Food Service RFP
 - d. 2018-19 Staff and Program Changes

Action _____ Table _____

8. Future Agenda Items / Finance Committee Planning Guide Action _____ Table _____

9. Next Finance Committee Meeting Date: _____

Chair: _____ Date: _____ Time: _____
Signature