

AGENDA
School District of Manawa
Finance Committee Meeting

Date: January 22, 2018

Time: 6:00 p.m.

Location: ES Board Room @
800 Beech Street, Manawa

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

In Attendance:

Timer: _____

Recorder: _____

1. Tax Chargeback (Information / Action)
2. Staff and Program Changes for SY1819 (Information / Action)
3. Budget Update SY1718 (Information / Action)
4. Energy Efficiency Projects SY1819 (Informational)
5. Fund 46 Planning (Information)
6. Finance Committee Planning Guide (Informational)
7. Next Finance Committee Meeting Date: _____
8. Next Finance Committee Items:
 - 1.
 - 2.
 - 3.

1. Tax Chargeback Action ____ Table ____

2. Staff and Program Changes SY1819 Action ____ Table ____

3. Budget Update SY1718 Action ____ Table ____

4. Energy Efficiency Projects SY1819 Action ____ Table ____

5. Fund 46 Planning Action ____ Table ____

6. Finance Committee Planning Guide

Action _____ Table _____

7. Next Finance Committee Meeting Date: _____

Chair: _____ Date: _____ Time: _____
Signature