AGENDA
School District of Manawa
Finance Committee Meeting

Date: May 2, 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. New Salary Advancement Model (Information / Action
2. 2018-19 Wage Advancement Options (Information / Action)
3. 2018-19 Insurance Options (Information / Action)
4. 2018-19 Short-term Borrowing (Information)
5. Future Agenda Items / Finance Committee Planning Guide (Informational/Action)
6. Next Finance Committee Meeting Date: _____
7. Next Finance Committee Items:
    1.
    2.
    3.

1. New Salary Advancement Model Action _____ Table _____

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2. 2018-19 Wage Advancement Options Action _____ Table _____

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3. 2018-19 Insurance Options Action _____ Table _____

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4. 2018-19 Short-term Borrowing Action _____ Table _____

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

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6. Next Finance Committee Meeting Date: _____

Chair: _____ Date: _____ Time: _____
Signature