

4. Fund Transfers:

a. Charter School Payments

b. Technology for E.C. Classroom

Action _____ Table _____

5. Approval of Energy Efficiency Projects Not to Exceed \$ _____

Action _____ Table _____

6. Spyglass Overview – Mr. Mosey

Action _____ Table _____

7. Preliminary Budget

Action _____ Table _____

8. Next Finance Committee Meeting Date _____

Chair: _____ Date: _____ Time: _____

Signature