AGENDA
School District of Manawa
Finance Committee Meeting

Date: January 3, 2017 **Time: 6:00 p.m.** Location: Board Room @ 800 Beech Street, Manawa

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

In Attendance:

Timer:_____ Recorder:_____

1. Review of Contracted Services and Utilities/Annual Recurring Costs
2. Discuss Possible Contracted Services Options (Ex: Fire and Security Monitoring Service)
3. Discuss Health Care Cost Savings Measures
4. Preliminary Review of Staff and Program Change Recommendations
5. Review Early Retirement Requests
6. Plan 2017 Finance Committee Meeting Calendar
7. Next Finance Committee Meeting Date: January _____, 2017

1. Review of Contracted Services and Utilities/Annual Recurring Costs Action _____ Table _____
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2. Discuss Possible Contracted Services Options Action _____ Table _____
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3. Discuss Health Care Cost Savings Measures Action _____ Table _____
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4. Preliminary Review of Staff and Program Change Recommendations Action _____ Table _____
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5. Review Early Retirement Requests Action _____ Table _____
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6. Plan 2017 Finance Committee Meeting Calendar Action _____ Table _____
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_____

7. Next Finance Committee Meeting Date _____

Chair: _____ Date: _____ Time: _____
Signature