## AGENDA School District of Manawa Finance Committee Meeting

Date: September 13, 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: Recorder:\_\_\_\_\_ Timer: 1. Referenda Financial Questions from Sept. 12<sup>th</sup> District-wide Meeting (Informational) 2. Energy Efficiency Nexus Payment Schedule Update (Informational) 3. SY1718 Budget Review (Informational) 4. SY1819 Budget Update (Informational) 5. Annual Meeting Preparation (Informational) 6. Finance Committee Planning Guide (Information / Action) 7. Next Finance Committee Meeting Date: \_\_\_\_\_ 8. Next Finance Committee Items: 2. 1. Referenda Financial Questions from Sept. 12<sup>th</sup> District-wide Meeting Action \_\_\_\_ Table \_\_\_\_ 2. Energy Efficiency Nexus Payment Schedule Update Action \_\_\_\_\_ Table \_\_\_\_\_ 3. SY1718 Budget Review Action \_\_\_\_\_ Table \_\_\_\_\_ 4. SY1819 Budget Update Action \_\_\_\_\_ Table \_\_\_\_\_ 5. Annual Meeting Preparation Action \_\_\_\_\_ Table \_\_\_\_\_

	6.	Finance Committee Planning Guide Action Table
	7.	Next Finance Committee Meeting Date:
Chair:		Date: Time: nature