AGENDA
School District of Manawa
Finance Committee Meeting

Date: June 8, 2015 **Time: 4:00 p.m.** Location: Board Room @ 800 Beech Street, Manawa

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

Timer:_____ Recorder:_____

1. Costing and Feasibility of Proposed Professional Improvement Plan
2. Food Service Fund Balance & New Food Service Equipment
3. Update on Status of Bids for Security Cameras
4. Review 1st Draft of the Proposed 2015-16 Budget
5. Status of Health Insurance Search Process – Set Meeting with M3 to Discuss Insurance Options
6. Next Meeting Date

1. Costing and Feasibility of Proposed Professional Improvement Plan Action ___ Table___

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2. Food Service Fund Balance & New Food Service Equipment Action ___ Table ___

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3. Update on Status of Bids for Security Cameras Action ___ Table ___

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4. Review 1st Draft of the Proposed 2015-16 Budget Action ___ Table ___

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5. Status of Health Insurance Search Process – Set Meeting with M3 to Discuss Insurance Options Action ___ Table ___

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6. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Time: _____
Signature