

**AGENDA
School District of Manawa
Finance Committee Meeting**

Date: December 7, 2015

Time: 4:00 p.m.

Location: Board Room @
800 Beech Street, Manawa

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

Timer: _____

Recorder: _____

1. Discussion / Questions for Auditors (Informational)
2. PACE Costing – Informational
3. OPEB (Fund 73) (Informational)
4. Outside Groups Use of District Facilities / Insurance Coverage (Informational)
5. 2016-17 Budget Cycle (Informational)
6. Consider Setting Negotiations Meeting Date (Action)
7. Next Meeting Date:

1. Discussion / Questions for Auditors Action ____ Table ____

2. PACE Costing Action ____ Table ____

3. OPEB (Fund 73) Action ____ Table ____

4. Outside Groups Use of District Facilities / Insurance Coverage Action ____ Table ____

5. 2016-17 Budget Cycle Action ____ Table ____

6. Consider Setting Negotiations Meeting Date Action ____ Table ____

7. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Time: _____
Signature