



MR. JEFF WEISS, ED.D
DISTRICT ADMINISTRATOR

MS. GENA SANTHARAM
PRINCIPAL/DIRECTOR OF PUPIL SERVICES

Finance Committee Meeting

February 13, 2019

7:30 am

Administrative Office

AGENDA

- I Call to Order/Statement of Public Notice
- II 2019-20 66.0301 Agreements
 - a. 66.0301 Arrowhead Area Summer School Agreement
 - b. 66.0301 Arrowhead Area Band Agreement
 - c. 66.0301 Arrowhead Area Summer Band Camp Agreement
 - d. 66.0301 Arrowhead Area Summer Co-Curricular Jazz Band Agreement
- III Fund 46 Discussion
- IV Audit Disaster Plan Update
- V Policy Review
 - 657 – Revenue from Public and Private Grants
 - 672 – Authority to Make Purchasing and Enter into Procurement Contracts
 - 683 – Management of Capital Assets
- VI Adjourn

NOTICE: It is possible that members of and possibly a quorum of members from the school board may be in attendance at the above stated meeting. No action will be taken at the above stated meeting.

