

## **May 26, 2016 Finance Committee Agenda and Proposed Action**

1. Call to order
2. Consent Agenda Items
  - 2.1. Previous Meeting Minutes- April 12, 2016
  - 2.2. Board Financials
    - Cash Flow – April 2016
    - Payment Register by Check– April 2016
  - 2.3. Contracts
    - Minnesota State High School League – 16-17 School Year
    - Holly Nelson - Autism Consultant 16-17 School Year
    - Diane Grundyson - Blind/Visual Impairment and Orientation and Mobility  
16-17 School Year
3. New Business:
  - 3.1. Benefit Allocation 16-17 School Year
  - 3.2. Preliminary Budget
4. Adjourn