

## March 14, 2017 Finance Committee Agenda

1. Call to order:
2. Changes to the agenda
3. Approve Previous Finance Committee Meeting Minutes - February 14, 2017
4. Direct Inspections
  - 4.1 Financial Condition and Activities Policy
    - 4.1.1 Property (2.5.3)
      - (no pending transactions)
    - 4.1.2 Cash Balances (2.5.9 Cash Balances)
      - Cash Flow – February 2017
      - Payment Register - February 2017
  - 4.2 Treatment of Staff (2.3.10 Contracts)
    - **Maintenance: ProTurf - 2017 Contract - \$6995 + \$295/mow**  
- 2016 Contract - \$5850 + \$295/mow
    - **Teach: Home Based Education Plan Instructor - Jodie Olson - \$17/hr**
    - **Teach: Alternative site Instructor - Lisa Fisher - \$17/hr**
5. Policy Development
  - 5.1 None at this time
6. Committee Logistics
  - 6.1 None at this time
7. Audit
  - 7.1 None at this time
8. Adjourn