

# April 11, 2017 Finance Committee Agenda

1. Call to order:
2. Changes to the agenda
3. Approve Previous Finance Committee Meeting Minutes - March 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 – March 2017
      - Payment Register - March 2017
  - 4.2 Treatment of Staff (2.3.10 Contracts)
    - **6th grade fitness - 2017 Contract - Dan Gannon - \$15/hr**
    - **Track & Field - 2016-2017 Contract - Nicole Friend - \$2000/season**
    - **NWSC - BC/BS - Health Coverage 17-18 school year. No changes to premiums in either deductible:**
      - **\$500: Single = \$427/mo, Family = \$1,150.50/mo**
      - **\$3250 H.S.A: Single = \$348.50/mo, Family = \$912.00/mo**
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