

March 12, 2019
Finance Committee Agenda
5:30 p.m.

1. Call to order:
2. Roll Call:
3. Quorum:
4. Changes to the agenda
5. Approve Previous Finance Committee Meeting Minutes - March 12, 2019
6. Direct Inspections
 - 6.1 Financial Condition and Activities Policy
 - Property (2.5.3) *(Shall Not)Dispose of real property valued over \$1000.00 per individual item w/o board approval.*
 - (no pending transactions)

 - Cash Balances (2.5.9 Cash Balances) *(Shall Not)Allow cash to drop below the amount needed to settle payroll and debts in a timely manner.*
 - 201908:
 - Cash Flow Statement
 - Payment Register
 - Expenditure Matrix
 - Balance Sheet
 - Budget vs. Actual ADM
 - 6.2 Contracts
 - 6.2.1 Internal Contracts (in addition to annual contract) -
 - None

 - 6.2.2 External Contract - New Hires
 - Education Law Specialists, Booth Law Group, LLC - Billed hours only at rates ranging from \$125/hr - \$265/hr depending on position assigned to issue
 - Indian Ed Liaison - Lisa Johnson - Estimated contract not to exceed \$3257.88 for the 18-19 school year.
 - SPED Para - Vanessa Burkman, replacement for para position vacated at the beginning of February.
7. Policy Development
 - No Agenda Item
8. Committee Logistics
 - No Agenda Item

9. Incidental Information

- No Agenda Item

10. Adjourn