AGENDA

Pledge of Allegiance

1. Roll Call
2. Approval of the Agenda
3. Review and Approval of the following reports to the Committee
   a. Minutes of the meeting of: “Regular” Finance Committee December 12, 2018 (attached)
   b. Finance Director’s Report (handout) - Period Ending December 31, 2018
      1. Financial Report – Budget Narrative
         a. Revenue Report
         b. Expenditure Report
   c. 2018-2019 Check Register & A/P Cash Disbursements Journal (attached/handout)
   d. Petty Cash Journal
   e. Pre-Purchased Card Journal
4. Old Business:
   a. Support Service Staffing
   b. Budget Outlook
5. New Business:
   a. Maintenance Director’s Report
   b. Potential for Retirement Incentive
6. Superintendent’s Commentary
7. Adjourn