

Finance Committee

Carol Martin (Chair)
Steven Correia (Vice Chair)
Jen Gorke
Kelly Lappin
Klaus Shigley
George Uveges
Dave Watkins

FINANCE COMMITTEE

Agenda

October 22, 2018 at 7:00pm

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

7:00pm	Call to Order / Review Agenda for Public Announcements
	Public Comment / Members' Response to Public Comment
7:05pm	Finance Director's Report
	Review Department of Revenue Debt Exemption Statement
7:10pm	FY20 Capital Budget
	Overview and Capital Discussion
	Distribution of FY20 Capital Requests
	Review School/Facilities FY20 Capital
8:20pm	Meet with School Sub-Finance Committee
	Follow up on questions raised at Financial Summit
8:40pm	Chair and Vice-Chair's Discussion
	Review Schedule
8:45pm	Member's Reports, Concerns and Topics
	Tweets of the Week
8:55pm	Meeting Minutes: Review and vote to approve: 9/24th, 10/1st, 10/4th, 10/11th

9:00pm Adjourn Meeting