

FINANCE COMMITTEE MEETING

There will be a Finance Meeting of the Erin School District commencing at 3:30 pm on Tuesday, February 20, 2018. The meeting will be held at the Erin School, 6901 Hwy O, Hartford in the D.A. Office.

AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1), (2), (3), and (4)
4. Agenda
 - a. Corrections and/or deletions
 - b. Approval
5. Approval of Minutes
6. Old Business (All items under Old Business are subject to discussion and/or action to be moved to the full board)
 - a. None
7. New Business (All items under New Business are subject to discussion and/or action to be moved to the full board)
 - a. Review Cash Flow Sheet
 - b. Review Money investment/Account balance/Targeted amount
 - c. Review 17/18 budget
 - d. Review 18/19 budget
 - e. Insurance Options
 - f. Salary Scale Options
8. Adjourn to Closed Session as per State Statute 19.86, 19.85(1)(c), (e) and 111.70(4)(CM)2, "discuss total base wage proposals for employees in the Erin Education Association bargaining unit."
9. The Committee will convene into Open Session to take action, if appropriate, on the items considered in Closed Session.
10. Adjourn

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time.