I. Call to Order and Roll Call

II. Visitor Comments

III. Approval of Minutes

IV. Contract/Renewals

V. Other

VI. Additional Finance Matters for Committee Information/Deliberation

VII. Incremental Funds Approval Process

VIII. Strategic Plan – Financial Scorecard
IX. Long Term Capital Plan – A process to better identify and keep track of the years and phases being discussed
   a. Long-Term Capital View
   b. Building Improvement Cost and Process

X. Special Education Costs – legalities that tie up resources, the metrics of various programs, costs of in-district and out-of-district services

XI. New Business

XII. Adjournment

Chair: Thomas F. Cofsky
Members: Dr. Ralph Lee
         Jeff Weissglass
Administrator: Tod Altenburg