



Finance / Facilities / Legal Affairs Committee Meeting
Wednesday, July 17, 2014
3:00 pm – 5:00 pm
Booth Center Conference Room F

AGENDA

- I. Topics
 - a. Purchasing Cards Policy Revision and New Regulation - Tina Kostiuk and Karen Hildebrandt
 - b. Audit Update – Tina Kostiuk
 - c. Banking Contract Extension – Tina Kostiuk
 - d. High School Athletic Phase 3 Overview – Brian Goby
 - e. Staffing Update – Christine Barnett
 - f. Other
- II. Public Comment

*Public Comment is intended to provide residents, students, and staff members of the District an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Request Card. In the interest of fairness, the Board will announce a speaker time limit based upon the number of cards submitted and available time. Public Comment is a time for individuals to share their thoughts with the Board and is not a time for dialogue with the Board.