

GERMANTOWN SCHOOL DISTRICT

Notice of Finance Committee Meeting

June 5, 2017

5:00 P.M.

To Be Held at Germantown School District Administration Building

N104 W13840 Donges Bay Rd.
Germantown, WI 53022

AGENDA

- I. Meeting Called to Order**
- II. Roll Call**
- III. Agenda Revisions and Approval**
- IV. Approve Minutes**
 - A. April 24, 2017 Meeting Date
- V. Consent - Review & Discuss**
 - A. May Vouchers
- VI. Unfinished Business – Discussion with Appropriate Action**
 - A. 2017/2018 Budget
 - B. Food Service Update and 2017/2018 Lunch Price Proposal
 - C. Sale/Purchase of Property
- VII. New Business – Discussion with Appropriate Action**
 - A. Monthly Purchase Requests Exceeding \$15,000 & Purchasing/Project Bid Results
- VIII. Reports**
 - A. Voucher(s): Follow Up
 - B. Monthly Financial Reports
 - C. General Reports and Other Financial Happenings
 1. Destination Imagination
- IX. Adjourn**

Note: School Board members who are not members of the Finance Committee may be present at this Finance Committee meeting.