

Board Budget Committee

Tuesday, January 17, 2017 5:00 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Input**
5. **Approval of Minutes**
6. **Sale of Excess Networking Equipment**
7. **Watts Copier Contract**
8. **Discussion of Budget Cuts for 2017-18**
9. **Risk Plan Transfers to Tort Fund**
10. **Uniform Guidance for Fiscal Accountability**
11. **Kahok Stadium Upgrades**
12. **Building and Grounds Update**
13. **Personnel Update**
14. **Budget Update**
15. **Next Meeting Date**