

FINANCE & FACILITIES COMMITTEE MEETING
October 6, 2016 at 6:00 PM - Room A District Offices

AGENDA

1. Welcome and Introduction
2. 2016 Projects: Final Status Review
3. Draft 2017 Projects List
4. Capital Projects Study/Planning Beyond Sinking Fund
5. Technology Updates
 5. 1. Stadium Sound
 - * Short Term Repairs
 - * Replacement Plan/Timeline (Nov. 10 Board Approval)
 5. 2. Long-Term Projects Planning
 5. 3. UPS - Universal Power Supply - Refresh: 2016-2017 Priority
6. Information Update: Construction and the Law
7. Finance Update
 - * First Budget Amendment Timeline
 - * Best Guess Fall Count
 7. 1. Budget Amendment Process
 7. 2. Enrollment/Student Count Preliminary Numbers
 7. 3. Restoration of Hold-Harmless Milleage
8. Opportunity for Citizens to Speak
9. Next Meeting: November 3, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A

10. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]