

REGIONAL SCHOOL DISTRICT 17
BOARD OF EDUCATION
FINANCE SUB-COMMITTEE SPECIAL MEETING

DATE: Thursday, July 9, 2020

TIME: **3:00 p.m.**

LOCATION: The Board of Education – Finance Subcommittee will meet through Google Hangouts Meet Video Conference. In order to view the meeting live you have two options:

Option #1:

1. Google Hangouts Meet Video Conference can be viewed in real-time at <https://sites.google.com/rsd17.org/rsd-17-boe-stream>
2. Follow the login instructions to view the meeting steam live.

Option #2:

The meeting can also be accessed following these steps:

1. Go to www.rsd17.org
2. In the Top Menu, choose District - Board of Education
3. In the left menu, choose BoE Live Stream
4. Follow the login instructions to view the meeting stream live.

All materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

1. Opening of Meeting
2. Accept June Minutes
3. Final Review of 19/20 Operating Budget
4. Update on Fund 35 – State Reimbursements
5. Update HK Cubs Account
6. Review Distribution of 20,000 Tuition Reimbursement
7. Review Financial Impact of Unaffiliated Contracts
8. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (June 2020)
9. Adjournment

*This item may be held in Executive Session.

**If a quorum of the Board of Education is present at this meeting, the meeting shall be considered a “special meeting” of the Board of Education.