

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

**DATE:** Thursday, June 4, 2020

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

**LOCATION:** The Board of Education – Finance Committee 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](http://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 May Minutes
3. Status of Vendor Contracts due to Covid-19 School Closure - Curtin
4. Update on Fund 35 – State Reimbursements
5. 2019 -20 General Fund
  - a) Review and Discussion of projected Revenue and Expenditure/Encumbrances
  - b) Discuss possible spending of surplus
  - c) Breakdown of fund balance attributed to school closure
6. Discussion on completion of Unaffiliated Contract Analysis - Suzanne
7. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (May 2020)
8. 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.