

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

DATE: **Thursday, March 5, 2020**

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

LOCATION: **Central Office**

1. Opening of Meeting
2. Accept January Minutes
3. HK-Cubs Financial Report Update
4. Review and Discussion of the General Fund 2019-2020
5. 2020-21 Budget Update
 - a) Energy Projections
 - b) Insurance Assumptions
6. Insurance Update - Premiums Paid November - March
7. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (February 2020)
8. Budget Transfers
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.