

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

DATE: **Thursday, December 5, 2019**

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

LOCATION: **Central Office**

1. Opening of Meeting
2. Review and Discussion of the General Fund 2019-2020
3. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (November 2019)
4. Discussion on Energy Project Bonding
5. Health Insurance Update 2019-2020
6. Transportation Contract*
7. 2020 Budget
8. Compensation Analysis
9. Contract Analysis
10. Annual Finance Committee Work Plan
11. Capital Projects
12. Audit Update
13. 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.