

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

DATE: **Tuesday, June 25, 2019**

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

LOCATION: **Central Office**

1. Opening of Meeting
2. Discussion of HKHS Renovation Project, Finances, Status and preparation for Bonding in October 2019
3. Review and Discussion of the General Fund 2018-2019
4. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (May 2019)
5. Review of Invoice for Town Assessment Fiscal Year 2019-2020
6. Discussion of Property & Liability Coverage for 2019-2020
7. Review and Discussion of Broker for Health Insurance 2019-2020
8. Review and Discussion of Finance Committee Meeting Calendar for FY 2019-2020
9. Informational Items
10. Adjournment

****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.**