

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

**DATE:** July 11, 2017 - Tuesday

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

**LOCATION:** Central Office

1. Opening of meeting
2. Review and Discussion of the General Fund 16/17 & Close Out
3. Review and Discussion of the General Fund 17/18
4. Discussion of Vendor Detail, Monthly Checks cut over \$5000 (June 2017)
5. Discussion & Possible Approval of Annual Technology Financing Proposal
6. Review & Discussion of Budget Transfers
7. Informational Items:
  - Moody's Annual Comment on RSD 17
  - Auditor Field Work Schedule
8. 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.