

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

DATE: May 30, 2017 - Tuesday

TIME: 3:00 p.m.

LOCATION: Central Office

1. Opening of meeting
2. Review and Discussion of the General Fund, YTD 16/17
3. Discussion of Vendor Detail, Monthly Checks cut over \$5000 (May 2017)
4. Review & Discussion of Capital Policy & Procedure (Draft)
5. Review & Discussion of Budget Transfers
6. Informational Items
7. 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.