



Meeting of the Beaufort County Board of Education  
Finance Committee  
May 10, 2017 4:00pm  
Beaufort Elementary School  
1800 Prince Street  
Beaufort, SC  
Media Center

***Mission: The Beaufort County School District, through a personalized learning approach, will prepare graduates who compete and succeed in an ever-changing global society and career marketplace.***

## **Agenda**

**4:00 pm** Call to Order

### **Action Items**

- Approval of Agenda
- [Approval of April 6, 2017 Committee Meeting Minutes](#)
- [FY 2018 Budget Discussion](#)
- [BHS Roof Replacement](#) (Revised Recommendation)
- [FY 2019 8% Capital Projects](#)
- [Bond Resolution for the 8% Capital Projects](#)
- [Approval of Memorandum of Understanding with the Town of Port Royal](#)
- [FY 2017 3<sup>rd</sup> Quarter Financial Report](#)

### **Information Items**

- Multi-County Industrial Park/Fee in Lieu of Taxes
- School Impact Fees for New Construction
- Fruit Tree Plantings

## **Adjournment**

This meeting is a meeting of the Beaufort County Board of Education Finance Committee. Should six (6) or more members of the Beaufort County Board of Education attend this committee meeting, by any means, this meeting is hereby noticed as a meeting of the Beaufort County Board of Education. Board members in attendance who are not appointed to this committee shall not vote on any agenda matter.