

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Budget Committee  
Monday, January 31, 2011  
6:30 p.m.

District Administrative and Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. 2011-2012 Budget Process
  - A. Review Draft Timeline
  - B. Review Draft Forecast
  - C. Review Draft Guidelines
- VI. 2010-2011 Budget Update
- VII. Discussion/Action on Proposals
  - A. Actuary Proposals
  - B. Audit Proposals
- VIII. Other Items for Discussion
  - A. Fund 38 & 39 Paying Agent
  - B. Fund 73 Employee Benefit Trust
- IX. Adjourn

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”