November 6, 2012

1. Call to Order and Roll Call
   Amy McCormack

2. Supplemental Debt Service Levies
   Elizabeth Hennessey, William Blair

3. Presentation of 2012 Preliminary Levy
   Cheryl L. Witham

4. Presentation of Medical & Dental Insurance
   Lisa Yesky, Arthur J. Gallagher

5. Presentation of Contract with Sunbelt
   Lauren M. Smith

6. Presentation of the Check Disbursements
   Cheryl L. Witham
   & Financial Resolutions

7. Presentation of Monthly Financials for July,
   Cheryl L. Witham
   August, and September 2012

Finance Committee Members
Chair: Amy McCormack

Board of Education
DLT
Jim Hunter – FSEC Chair