



**Thursday, May 12, 2022**  
**Finance Committee Meeting 7:00 p.m., Chancellor Center**

**1. Board Items**

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- A. Insurance Renewal
- B. MBIT Budget (anticipated)
- C. Approve PlanCon K for the Bond Series of 2022
- D. Approval of the 2022-2023 Technology Pool Counsel Legal Services Agreement LSA - Mr. Frederickson

**2. Discussion Items**

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- A. USAC Notice of Award
- B. Transportation Update
- C. Food Service Update-non program food guideline/pricing policy
- D. Office Supply Vendor
- E. Cornerstone Financial Update - Kevin Karpuk
- F. SE Extraordinary Award Letter
- G. Median Assessed Value Increase
- H. Homestead Rebate Award Certification
- I. General Fund Budget Update