



Regional School District No. 17
Board of Education
Finance/Facilities Subcommittee
Special Meeting Agenda-REVISED
Co-Chair: Prem Aithal
Co-Chair: Shawna Goldfarb

Date: February 7, 2024

Time: 4:00 p.m.

Location: Virtual

The meeting can be viewed in real-time following these steps:

- 1. Go to www.rsd17.org**
 - 2. In the Top Menu, choose District - Board of Education**
 - 3. In the Left Menu, choose BoE Live Stream**
 - 4. Follow the login instructions to view the meeting stream live**
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1. Call to Order
 2. Approval of Previous Meeting Minutes
 3. Subcommittee Goals
 4. Business Office Policies
 5. Review of Previous Meeting Follow-Up Topics
 6. Review of Monthly Financial Reports
 7. Budget Transfer Requests
 - a. 2024-1 Transfer from salary-related accounts to Professional Services
 - b. 2024-2 Transfer from Training to Equipment
 8. Audit Update
 9. FY25 Budget Review
 10. Capital Priority List-FY25 Funding Strategy

11. Topics for Next Meeting

12. Adjournment