

I Executive Session Item(s)	
1.1	Memminger Elementary – Reallocation of Funds – W. Lewis – 5 mins
1.2	Memminger Elementary (Wentworth Street Parking Lot) – W. Lewis – 5 mins Previously presented to Audit & Finance Committee on 4-22-13
II	Approval of Minutes April 22, 2013 and May 6, 2013
III Action Item(s) - FINANCE	
3.1	Jennie Moore Expansion - Approval of Plans for Reallocation from 2005 Building Program – 10 mins
IV	Management Reports Discussion or Information Item(s)
4.1	FY 2014 Budget & Financial Scorecard (M. Bobby) – 1.5 hours
The following items were sent with the agenda and are not included for discussion at the June 3, 2013 meeting.	
	Audit Plan Status Update
	Audit Reports – Buist, Garrett & School of the Arts
	Capital Projects April 2013 Report