Regional School District No. 17

Board of Education

Finance/Facilities Subcommittee

Meeting Agenda

Co-Chair: Prem Aithal

Co-Chair: Shawna Goldfarb

Date: July 9, 2024

Time: 5:30 p.m.

Location: Central Office Board Room

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Arcadis Report on HKHS Configurations
4. Facilities Manager Position Update
5. Monthly Financial Reports
    a. Revenue
    b. Expenditures
    c. Disbursements
6. Status of Year-End Items
    a. Accrued P/O Issue from Prior Year
    b. Insurance

7. 2024-25 Risks/Opportunities Discussion
8. Budget Calendar
9. Future Meeting Discussion Items/Guest Attendees
10. Adjournment