



Regional School District No. 17
Board of Education
Finance/Facilities Subcommittee
Meeting Agenda
Chair: Shawna Goldfarb

Date: September 10, 2024

Time: 5:30 p.m.

Location: Central Office Board Room

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Annual Calendar Discussion
4. High School RFP/Architect Update
5. Master Plan Timeline Update
6. Summer Projects Update from the Capital Priority List
7. Update on any new significant maintenance issues
8. Report on Mitigation Status of HS
9. Update on the beginning of year Transportation
10. EV Project Grant Update
11. Facility Property Insurance Review
12. Final FY24 Y/E Report

13. Monthly Financial Reports

- a. Revenues
- b. Expenditures
- c. Disbursements

14. Board Budget Review Process

15. Quarterly Reports and Dates (Risks/Opportunities, Projections/Forecasting)

16. Budget Transfer 2025-4

17. Adjournment