



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
FINANCE & FACILITIES COMMITTEE MEETING
REVISED AGENDA**

DATE: Tuesday, November 12, 2024

LOCATION: HKHS Community Room

TIME: 5:30 PM

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **Budget Transfers**
4. **Review of Monthly Financial Reports**
 - A. Revenues
 - B. Expenditures
 - C. Disbursements
5. **Special Education Financial Update**
6. **HKHS Study and Master Plan Update**
7. **Audit Update**
8. **FY25 GF Capital Priority List Update with budget and actuals**
9. **OSHA Audit**
10. **Grant Awards**
11. **High School Remediation Plan**
12. **Upcoming Agenda Items**
13. **Adjournment**