



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

DATE: Tuesday, December 10, 2024

LOCATION: HKHS Community Room

TIME: 5:30 PM

- 1. Call to Order/Opening of Meeting**
- 2. Approval of Previous Meeting Minutes**
- 3. HKHS Study Project Update**
- 4. OSHA Report**
 - A. Status of Areas of Non-Compliance
- 5. Audit Update**
 - A. FY24 Presentation at the January 14, 2025, Subcommittee Meeting and January 21, 2025, BOE Meeting
 - B. Discussion - Contract Extension Request
- 6. Budget Transfers**
- 7. Review of Monthly Financial Reports**
 - A. Revenue
 - B. Expenditures
 - C. Disbursements
- 8. Close Bank Account x4393**
- 9. Bus Contract Review**
- 10. Upcoming Agenda Items**
- 11. Adjournment**