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

DATE: **Tuesday, January 14, 2025**
LOCATION: **HKHS Community Room**
TIME: **5:30 PM**

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **Audit Presentation**
4. **HKHS Study and Master Plan Update**
5. **Facilities Update**
6. **Quarterly Financial Reporting Q2**
7. **Budget Transfers**
8. **Review of Monthly Financial Reports**
    A. Revenue
    B. Expenditures
        a. Detailed information on Insurance and Professional Services
    C. Disbursements
        a. Detailed information on how Non-Public Tuition is paid
9. **FY26 Budget**
10. **Upcoming Agenda Items**
11. **Adjournment**