



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

DATE: Tuesday, April 8, 2025
LOCATION: HKHS Community Room
TIME: 5:30 PM

1. **Call to Order/Opening of Meeting**
2. **Approval of Previous Meeting Minutes**
3. **Follow Up Discussion of EV Charging Stations DEEP Grant**
4. **Financial Reports**
 - A. Review of Monthly Financial Reports
 - B. Review of Quarterly Financial Reports
 - C. Discussion of Budget Projections
5. **Budget Transfer Requests**
6. **Reserve Fund For Educational Expenditures Approval Request**
7. **LEARN Update on Financial Processes and Procedures**
8. **Capital Asset Capitalization Policy Discussion**
9. **Agenda Items for Next Meeting**
10. **Adjournment**