



FINANCE SUBCOMMITTEE MEETING

Tuesday May 30, 2017 6:30 PM Superintendent's Conference Room, Minuteman High School

AGENDA

1. Call to Order: Open Session
2. Warrant Review
3. Approval of Past Minutes: 3.28.17
4. Policy Review
  - a. DCB Debt Management (New)
  - b. DFG Investment Policy (New)
  - c. DFH Cash Reserves (New)
  - d. DIBB Stabilization Fund (Revision)
  - e. DJ Purchasing (Revision)
  - f. DJE Bidding Requirements (Revision)
  - g. DKAB Warrant Signatures (Revision)
  - h. DN School Properties Disposal (Revision)
5. FY 17 Budget Update
  - a. Review of Financial Reports, as of 4.30.17
  - b. Possible Vote to Amend Current Year Tuition Amount in FY17 Budget
  - c. Possible Vote – Budget Transfers
6. FY 18 Budget
  - a. Possible Vote to Amend the FY 18 Budget
7. Update on IG's Request for Documentation
8. Adjournment