

FINANCE SUBCOMMITTEE MEETING

Tuesday May 29, 2018 6:00 PM

Superintendent's Conference Room, Minuteman High School

AGENDA

1. Call to Order: Open Session
2. Warrant Review
3. Approve Draft Minutes 5.1.18
VOTE: To approve draft minutes of 5.1.18, as presented
4. Community Education and Minuteman Technical Institute – Review of Programs
5. FY19 Revolving Fund Budget
VOTE: To recommend School Committee approval of the FY 19 Revolving Fund Budget, as presented
6. List of Student Activity Accounts
 - a. **VOTE:** To recommend School Committee approval of Student Activity Accounts, as presented
 - b. Policy DIBA – Proposed Revision (Annual SC Vote)
7. Proposed Budget Transfers
8. Projected 7.1.18 E&D Estimate
9. Continued Discussion - OPEB
10. Update on Strategic Planning Group
11. Next Meeting: Sept. 25, 2018 (See approved schedule of meetings.)
12. Adjournment