

Please remember to sign the Visitor's Register – Thank you.

**Finance Committee Meeting Agenda
Monday, April 17, 2017
7:00 P.M. – 7:30 P.M. – CHS Cafeteria**

PAGE NUMBER

- 1. Approval of Minutes – Meeting on March 13, 20172**
- 2. Monthly/Year to Date Financial Reports – March 20174**
- 3. One : One Computing Initiative46**
- 4. Public Comment**
- 5. Future Meeting**
 - a. The next Finance Committee meeting will be held on Tuesday, May 9, 2017 at 7:00 p.m. at the TEAO.**

Committee Goals

1. Assist in the formulation and review of the District budget. Identify and review budget impact items.
2. Maintain the budget projection model using financial strategies and assumptions approved by the Committee.
3. Review fund balance commitment strategies and analyze the impact for budget development.
4. Identify the District's finance and budget related information to be communicated to our community residents and work with the District's communication contact to compose and distribute the information.
5. Support advocacy strategy to promote legislation related to improving the District's financial and budget situation.
6. Work in conjunction with the Facilities Committee to maintain funding of the capital improvement plan.