



**Finance Committee Meeting**  
**June 5, 2018 – 1:00 PM**  
**Keil Building – Third Floor Conference Room**

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1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Five Year Financial Projections (Update)
  - a. Evidence Based Funding
5. Policies
6. Flexible Seating Furniture Bid Results
7. Personnel Wellness Program
8. Annual Investment Report
9. Workers' Compensation Insurance
  - a. Stop Loss
  - b. Fully Insured Quote
10. Appraisal Results
11. Lunch Monitor Contract
12. Closed Session
13. Adjourn