



**Finance Committee Meeting
October 1, 2019 || 4:00 PM
Keil Building – Third Floor Conference Room**

1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Audit Preliminary Review
5. Project Reconciliations
6. Strategic Plan – What Was Eliminated?
7. Bond Underwriting – Qualifications
8. Regional Office of Education Lease Agreement
9. Fraud Hotline Update
10. Evidence Based Funding
11. Adjourn