

Plum Borough School District 900 Elicker Road Plum, PA 15239

TO: Plum Borough Board of School Directors FROM: Dr. Gail S. Yamnitzky, Acting Superintendent

**RE:** Finance Committee

DATE: Tuesday, February 13, 2018; Follows Facilities Committee Meeting, Board

Room

Committee Chairs: Steve Schlauch, Brian Wisniewski, Scott Coulson Call to Order at 9:21

Call to Order

Citizens' Comments

Finance Committee Agenda

- A. Exonerate uncollected real estate taxes for 2017 Move forward with exact number
- B. Approve GOB Bills for February Move forward
- C. Approve Treasurer's Report for January Move forward
- D. Approve Budget Transfers Move forward
- E. Update on 2017-18 school finances \_ Update provided, following up with year end projection
- F. Update on 2018-19 budget (<u>BEF</u> and <u>SEF</u>) Update provided, discussion on staffing impacts on the budget and process for developing budget workshops based on building configuration
- G. 2018-19 AIU Program of Services Budget Move forward
- H. Continuation of **E-Rate Agreement** Year 21 Move forward

## **Meeting Schedule**

I. Next Meeting March 13th, 2018

Adjourn