



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, March 13, 2018; Follows Safety Committee Meeting, Board Room

- I. Call to Order
- II. Citizens' Comments  
Amy Wetmore, Unity Center, spoke regarding sale of Regency Park and real estate tax
- III. Finance Committee Agenda
  - A. Parcel sale 443-S-35 (Move forward to discussion)
  - B. PVN Production Proposal (Move forward to discussion)
  - C. iPad Offer (Do not move forward)
  - D. Keystone Consulting Agreement (Move forward to discussion)
  - E. Accept Single Audit (Move forward to discussion)
  - F. Allegheny Intermediate Unit - IDEA - Educational Service Agreement, Use of Funds and Notice of Adoption (Move forward to discussion)
  - G. Budget Transfers for March (Move forward to discussion)
  - H. Approve GOB Invoices for March (Move forward, check with bond council regarding payment of PASBO report)
  - I. Approve Treasurer's Report and General Fund bill for February (Move forward to discussion)
- IV. Meeting Schedule
  - A. Next Committee Meeting, April 10, 2018
- V. Adjourn at 8:34PM