

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

- I. Call to Order
- II. Citizens' Comments
- III. Finance Committee Agenda
 - A. Parcel sale 443-S-35
 - B. PVN Production Proposal
 - C. IPad Offer
 - D. Keystone Consulting Agreement
 - E. Accept Single Audit
 - F. Allegheny Intermediate Unit IDEA Educational Service Agreement, Use of Funds and Notice of Adoption
 - G. Budget Transfers for March
 - H. Approve GOB Invoices for March
 - I. Approve Treasurer's Report and General Fund bill for February
- IV. Meeting Schedule
 - A. Next Committee Meeting, April 10, 2018
- V. Adjourn