

**BOARD OF EDUCATION
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
DISTRICT ADMINISTRATIVE CENTER
7106 South Avenue, Middleton, WI 53562**

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
January 9, 2017 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from December 5, 2017 Finance Committee Meeting
3. Review Resolution and Presale Report for Refunding Bonds, Series 2017A
4. Review Recommended 2017-18 Capital Maintenance Plan
5. Review Recommended 2017-18 Vehicle Replacement Plan
6. Review 2017-18 Budget Development Process, Timeline, and Preliminary Assumptions
7. Update on Status of Architectural RFP
8. Review November 2016 Treasurer's Report
9. Future Agenda Items
10. Adjourn

Future Finance Committee Meeting dates:
February 13, 2017