

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

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
January 13, 2020 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve October 14, 2019 Finance Committee Meeting Minutes
3. Review 2018-19 Audit Report
4. Review Plastics Ingenuities Easement Request
5. Review Draft 2020-21 Capital Projects Plan
6. Update on District Sustainability Activities
7. Update on Boundary Change Work
8. Review November 2019 Referendum Account Projections-Performance
9. Review 2019-20 July-November Treasurer's Report
10. Future Agenda Items
11. Adjourn

Future Finance Committee Meeting dates:
February 10, 2020