

**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 14, 2019 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from December 3, 2018 Finance Committee Meeting
3. Review 2017-18 Audit Report
4. Review Recommendation of Auditing Firm from RFP for Professional Auditing Services
5. Review Resolution Providing for the Sale of \$138,900,000 General Obligation and School Building and Improvement Bonds, Series 2019A
6. Review 2018-19 July-November Treasurer's Report
7. Future Agenda Items
8. Adjourn

Future Finance Committee Meeting dates:
February 11, 2019