

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

NOTICE OF FINANCE COMMITTEE MEETING

January 22, 2018 - 6:00 p.m.

AGENDA

1. Call Meeting to Order
2. Approve Minutes from December 4, 2017 Finance Committee Meeting
3. Review 2016-17 Audit Report
4. Review 2018-19 Capital Maintenance Plan
5. 2018-19 Budget Assumptions
6. Review 2017-18 July - December Treasurer's Report
7. Future Agenda Items
 - Membership Explanation
 - Voucher Explanation
8. Adjourn

Future Finance Committee Meeting dates:
February 12, 2018