

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

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
December 4, 2017 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from October 16, 2017 Finance Committee Meeting
3. Review Pope Farm Land Rental Contract
4. Update on Search for Property for Future District Expansion
5. Update on District Services Center Appraisal
6. Review 2018-19 Initial Known and Potential Budget Impacts
7. Review 1st Fiscal Quarter Wisconsin OPEB Trust Performance
8. Review 2017-18 July - October Treasurer's Report
9. Future Agenda Items
 - a. Membership Explanation
 - b. Voucher Program Explanation
10. Adjourn

Future Finance Committee Meeting dates:
January 8, 2018