

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

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
February 10, 2020 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve January 13, 2020 Finance Committee Meeting Minutes
3. WI OPEB - 2nd Fiscal Quarter Investment Update
4. Review Property Transfers from MCPASD to MMSD
5. Review Recommended 2020-21 Vehicle Replacement Plan
6. Review December 2019 Referendum Account Projections-Performance
7. Review 2019-20 July-December Treasurer's Report
8. Future Agenda Items
9. Adjourn

Future Finance Committee Meeting dates:
March 9, 2020