

**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 11, 2019 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from January 14, 2019 Finance Committee Meeting
3. Review Fund Balance Policy
4. Review Recommended 2019-20 Capital Maintenance Plan
5. Review Recommended 2019-20 Vehicle Replacement Plan
6. Review Preliminary 2019-20 Budget Timeline and Assumptions
7. Review Petition to Alter School District Boundary
8. Review 2018-19 July-December Treasurer's Report
9. Future Agenda Items
10. Adjourn

Future Finance Committee Meeting dates:
March 11, 2019