

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

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
May 14, 2018 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from March 12, 2018 Finance Committee Meeting
3. Review Status of 2018-19 Insurance Assumptions
4. Review Status of West Middleton Temporary Classroom & Parking Lot Projects
5. Review WI OPEB Trust Agreement and Single Advisory Contract
6. Review Recommended Recreation Agreements:
 - a. City of Middleton
 - b. Village of Cross Plains
7. Review 2018-19 Recommended Schedules for:
 - a. Facility Use Fees
 - b. Pool Fees
 - c. Student Fees
 - d. School Nutrition Services Breakfast/Lunch Prices
8. Review Wisconsin OPEB Trust Fiscal 2018, 3rd Quarter Performance
9. Future Agenda Items
 - Membership Explanation
 - Voucher Explanation
10. Adjourn

Future Finance Committee Meeting dates:
June 11, 2018