

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

**NOTICE OF FINANCE COMMITTEE MEETING**

**Monday,  
June 10, 2019 - 6:00 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Approve Minutes from April 8, 2019 Finance Committee Meeting
3. Review City of Middleton Lease Agreement Amendment #1
4. Review Changes to the Wisconsin OPEB Trust
  - Trust and Custody Agreement
  - Trust Investment Advisor Agreement
  - Investment Policy Statement
5. Review 2019-20 Fees
  - Student Fees
  - Facility and PAC Fees
6. Review 19-20 Updated Preliminary Budget Assumptions
7. Review 3rd Fiscal Quarter Wisconsin OPEB Trust Performance
8. Review April 2019 Referendum Account Projections/Performance
9. Review 2018-19 July-April Treasurer's Report
10. Share 2018-19 Audit Planning Communication Letter from Wegner CPAs
11. Future Agenda Items
12. Adjourn

**Future Finance Committee Meeting dates:**  
July 15, 2019