

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

**NOTICE OF FINANCE COMMITTEE MEETING
Monday,
September 10, 2018 - 6:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from June 11, 2018 Finance Committee Meeting
3. Update on 2018 Summer Food Service Program
4. Update on Flood Clean-Up and Claim
5. Review Draft of Annual Meeting Booklet and Presentation
6. Review Board Treasurer Duties
7. Review 4th Fiscal Quarter Wisconsin OPEB Trust Performance
8. Review 2017-18 July - June Treasurer's Report
9. Review 2018-19 July Treasurer's Report
10. Future Agenda Items
 - Membership Explanation
 - Voucher Explanation
11. Adjourn

Future Finance Committee Meeting dates:
October 8, 2018