

**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 26, 2017 - 6:00 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Approve Minutes from May 8, 2017 Finance Committee Meeting
3. Review Draft 2017-18 Budget & Associated Assumptions
4. Review 2017-18 School Fees
5. Review Creation of a Long-Term Capital Improvement Trust Fund (Fund 46)
6. Review 2017-18 Lease Agreement Bids
7. Review 2016-17 Budget Amendment
8. Review 2017-18 List of Public Depositories
9. Review Fund 96 to Fund 21 Transfer
10. Review WI OPEB Trust Performance-Fiscal 3rd Quarter 2017
11. Review 2016-17 July - May Treasurer's Report
12. Future Agenda Items
  - a. Bussing for Non-School Entities
13. Adjourn

**Future Finance Committee Meeting dates:**  
July 10, 2017