

**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 13, 2017 - 6:00 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Approve Minutes from January 9, 2017 Finance Committee Meeting
3. Review 2015-16 Audited Financial Statements
4. WI OPEB Trust Performance Review
5. Review Architect Recommendation
6. Review Madison Property Agreement Amendment and Transfers
7. Review Resolution for Issuance and Sale of Refunding Bonds
8. Review 2017-18 Initial Budget Assumptions, Forecast, and Timeline
9. Review 2016-17 Budget Amendment
10. Review 2nd Quarter Expense/Revenue Report
11. December Treasurer's Report
12. Future Agenda Items
  - a. Bussing for Non-School Entities
13. Adjourn

**Future Finance Committee Meeting dates:**  
March 13, 2017