

Bottineau Public Schools
Finance Committee Meeting Agenda
Monday August 15th, 2016
6:30- 7:00 PM
BPS Board Room
Attending:

Finance Committee:

1. Review of Monthly Financial Report
2. Land Exchange- City Status.
 - a. Ad-Hoc Building-Finance Committee Meeting with City Council 8/15.
 - b. JPA Agreement
 - c. City Ordinance Update
 - d. Alternate proposal
 - e. Negotiations with City
 - f. Timeline
3. 2016-17 Budget.
 - a. Review of Balanced Preliminary Budget
4. Summer Projects
 - a. Status- projects continue with all expected to complete.
5. Roles and Responsibilities
 - a. Tabled for Olson
6. Other