



**Thursday, May 13, 2021**  
**Finance Committee Meeting 7:00 p.m., ZOOM**

**1. Board Items**

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- A. Approve Depositories of Record
- B. Authorize Local, State and National Cooperative Purchasing Contract Participation for 2021-2022
- C. Approve Renewal Contract with Chartwells to Provide Food Services for the 2021-2022 School Year
- D. Approve Insurance Renewals for July 1, 2021 to June 30, 2022
- E. Approve Establishment of Committed Fund Balance for Fiscal Year Ending June 30, 2021
- F. Approve Establishment of Debt Service Fund and One-Time Operating Transfer
- G. Approve Transportation Bid Consultant
- H. Approve Tyler Technologies Upgrade and SaaS Licensing Agreement
- I. Approve Real Estate Tax Universal Installment Payment Plan Resolution

**2. Discussion Items**

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- A. Cornerstone Investment Strategy & Market Update - Kevin Karpuk - Cornerstone
- B. 2020-2021 Budget Update
- C. Updated Five Year Projection Model
- D. PSERS Funding and Accountability Resolution