



Thursday, January 12, 2023
Finance Committee Meeting 7:00 p.m., Chancellor Center

1. Facilities Items - Ms. Binda-Rischow

- A. Proposed Playground Improvements
- B. Proposed Capital improvement Projects Recap
- C. Approve Amendment to the Geostructures Agreement for SFES

2. Finance Items - Mr. Reinhart

- A. Fund Balance Update
- B. Approve General Fund Operating Transfers
- C. Approve ACT 1 Index Resolution for the 2023-2024 Budget
- D. Approve the Appointment of the School Board Treasurer
- E. Approve TCC Alternate Delegate
- F. Approve IRS Mileage Reimbursement Rate
- G. Approve Transportation Van Bid 22-43