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## FINANCE COMMITTEE

### AGENDA

Tuesday, February 19, 2019

9:00 a.m. – Central Office Board Room

- I. Call to Order
- II. Pledge
- III. Prayer
- IV. Approve Agenda
- V. Opening Remarks  
Todd Guice, Chairman  
Dr. Coker, Superintendent
- VI. Approve minutes of November 9, 2018 Finance Committee Meeting
- VII. Business:
  1. December 2018 Financial Report  
Juanita Duke, Business Director
  2. December 2018 Cash & Investments Report  
Sharon Bennett, General Fund Accountant
  3. Update on the 2018/19 Budget Status  
Juanita Duke, Business Director
  4. Looking Ahead at 2019/2020 Budget  
Juanita Duke, Business Director
  5. Investment Policy Updates  
Juanita Duke, Business Director
  6. Rate Changes for Off-Duty Security  
Dr. Don Coker, Superintendent
  7. Discuss School Bus Purchase  
Skeeter Boyd, Transportation Director
  8. Discuss Roofing Allowance  
Steven Hemphill, Maintenance Supervisor
- VIII. Other Items:
  1. Comments by Committee Members
  2. Chairperson Remarks
- IX. Next Meeting Date – July 16, 2019
- X. Adjourn