

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
AND REVENUE SUBCOMMITTEE**

**SPECIAL MEETING
TUESDAY, JANUARY 16, 2018
8:45 AM
BOARD OF EDUCATION OFFICES**

1. Call to Order
2. Approval of Minutes
 - January 9, 2017 (need to amend to include approval of minutes)
 - February 13, 2017
 - January 5, 2018
3. Review Financial Policies
 - Update, Review and Discussion of Financial Policies
 - Plan of Action:
 - i. Timeline for Board approval of Fund Policies
 - ii. Discussion regarding next policies for review and consideration—Revenue, Debt and Investment
4. Review Revenue
 - Discussion and Review for Subcommittee
 - Plan of Action
5. Next Board of Finance Meeting Preparation
6. Next Subcommittee Meeting Date
7. Any Other Discussion
8. Adjourn