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## **Finance Oversight and Review Committee Meeting**

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on Tuesday May 15, 2018 in the Board Room of the Administration Building

At 7:00 p.m.

## Agenda

- 1. Public Comment
- 2. Introduction and Remarks by Paul Starck-King, Incoming Assistant Superintendent of Finance and Operations
- 3. Approval of April Minutes / Action (5 Min.)
- 4. Building Usage- Community Partner Agreement /Action (5 Min.)
  - Final Partner Language
- 5. Policy Work Team / Action (15 Min.)
  - Transparency Policy / Action
- 6. Update on Capital Referendum/Information/Lincoln Additions / Discussion (10 Min.)
- 7. Report from Fee Structure Work Group / Information (15 min.)
- 8. Motion to Adjourn

Next Meeting: June 19, 2018