TO: Members of the Board of Education  
Members of the News Media  

FROM: Kurt O’Bryan, Chair  
Finance & Facilities Committee  

DATE: December 7, 2018  

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA  
December 10, 2018; 5:30 p.m.  
Board Room - Lindholm Building  

I. General Business  
A. Verification of meeting posting  
B. Opportunity for citizens to speak/correspond  

II. Action Items  
A. Approval of Minutes from the November meeting  
B. Approval of Vouchers  

III. Information Items  
A. Monthly Budget Report  
B. 2017-2018 Audit Report- David Maccoux, CPA, Schenck SC  

IV. Discussion Items  
A. Tax Increment District (TID) Financing District #14  
B. Facility Use Guidelines  

V. Other Business  
A. Recommendations for Future Committee Meetings  

Adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with the District's legal counsel who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved. (Department of Transportation)  

Wis. Stat. § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (SC Waukesha Facility Use Contract Addendum and the sale of district property on Oakdale Dr, tax keys; WAKC1360198, WAKC1377002002, and WAKC1377003).
VI. Reconvene to open session for possible action on the SC Waukesha Contract Addendum

Next Finance & Facilities Committee Meeting: January 7, 2019, 5:30 p.m. at Lindholm Administration Building.