



# NOTICE OF MEETING

## Fiscal Committee Agenda

Monitor taxpayer investments wisely to protect and provide resources to the schools to deliver a quality education while playing an important role in economic development.

**DATE:** Tuesday, June 19, 2018

**TIME:** 5:00 p.m.

**LOCATION:** KOLAK EDUCATION CENTER  
Superintendent's Conference Room 106  
1633 Keeler Avenue  
Beloit, WI 53511

### COMMITTEE MEMBERS:

**ADMINISTRATIVE LIAISON:** JoAnn Armstrong, Director of Financial Services

Roger Price, Consultant Wisconsin Association School Boards

### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Swearing in of New Members
4. Parliamentary Procedures Orientation
5. Scope of the Fiscal Committee
6. Review of Updated Position Descriptions
7. 2018-19 Budget
  - a. Review materials from Board Workshops
  - b. Review 2018-19 Assumptions
  - c. Update of continued work on 2018-19 Base Budget
  - d. Review Health Insurance Funding options
  - e. 2018-19 Initiatives
  - f. Tax Levy
    - i. Establish Target (i.e. mil rate<12.00)
8. Property Acquisition
9. Future Meeting Dates and Times
10. Future Agenda Items

- a. Review Board and Public Fiscal Reporting
- b. Determine Guiding Principals
- c. Debt
  - i. Fund 38 non-referendum debt schedule & fund 39 referendum debt schedule
    - 1. Refinance Options
    - 2. Long-Term Planning

## 11. Adjournment

Posted: June 15, 2018