



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: September 10, 2018

TIME: 5:00 p.m.

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

COMMITTEE MEMBERS: Nora Gard, Wendy Sanchez, Torie Champeny, Evan Sepulveda and John Malizio

ADMINISTRATIVE LIAISON: Robert Thom, Executive Director of Business Services
JoAnn Armstrong, Director of Financial Services

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of August Minutes
4. Appointment of TIF Representative
5. Review of PO's Between \$15,000-\$25,000
6. TC Networks Technology Contract
7. Budget Update
8. Health Insurance Update
9. Fund 80
10. Waiver of Rental Fees-Beloit Pride Softball
11. Waiver of Rental Fees-Beloit Junior Woman
12. Future Meeting Dates and Times
13. Future Agenda Items
14. Adjournment

Posted: September 7, 2018