AGENDA

Pledge of Allegiance

1. Roll Call
2. Approval of the Agenda
3. Review and Approval of the following reports to the Committee
   a. Minutes of the meeting of: Regular Finance Meeting of January 15, 2020 (attached)
   b. Finance Director’s Report (handout) - Period Ending January 31, 2020
    1. Financial Report – Budget Narrative
       a. Revenue Report
       b. Expenditure Report
   c. Petty Cash Journal
4. Public Comment
5. Old Business
6. New Business
   a. Maintenance Director’s Report
7. Superintendent’s Commentary
8. Adjourn