Call to Order: Barbara Chiles, Chairperson
Roll Call: Julie Wagner, Secretary
Approve minutes from the August 20, 2018 Finance Committee meeting.

Old Business:

1. Revenue
2. Fund Balances
3. FY 19 Budget
4. Self-Insured Health Insurance
5. Audit
6. Expense Reports: review
7. Health Life Projects
8. Update on reimbursement from the last quarter of FY18
9. Update on Security Funds
10. Internal investigation of bookkeeping
11. Other

New Business:

1. Salary for bookkeeper.
2. Consent agenda items:
   Bill list
   MasterCard list
   Activity and building accounts
   Imprest fund
   Finance report
3. Other
4. Set next meeting
5. Adjourn.