Call to Order: Chairperson, Barbara Chiles

Roll Call: Secretary, Julie Wagner

Approve minutes of the November 14th, 2017 Finance Committee meeting

OLD BUSINESS:
1. Revenue Update: Status on FY 18 revenue
2. Update on property tax freeze and Homestead exemption bill in the State Senate
3. Community Projects invoice
4. Review Self Insured Health Insurance Fund
5. Finalize tax levy
6. FY17 Audit
7. Ten Year Health Life Safety Plan update
8. Teacher luncheon final costs

NEW BUSINESS:
1. Sub pay
2. Possible new Tier III on pensions and possible cost shift to school district
3. Hall of Fame Committee
4. Other concerns
5. Go over Consent Agenda
   - bill list
   - mastercard list
   - imprest fund
   - building accounts
   - finance reports
   - balance sheet
6. Set the date for the January meeting
7. Motion to adjourn