

# Central Bucks School District

## Finance Committee

Board Room of the Education Services Center – 16 Welden Drive  
Wednesday June 20<sup>th</sup>, 2018, 6:00pm Projected time – 1 Hour and 30 Minutes

Beth Darcy, Chairperson  
Jodi Schwartz, Member  
Dave Matyas, Business Administrator

Karen Smith, Member  
Tracy Suits, Member  
Susan Vincent, Director of Finance

### Agenda

1) Call to Order	Chairperson	Start Time
2) Public Comment	Chairperson	
3) Approval of Prior Meeting Minutes	Chairperson/ Committee	Pages 1 - 2
4) Information / Discussion / Action Items		
a. Review of Finance Information Items	5 minutes Susan Vincent	Pages 34 - 56
b. * Varsity News Network Website for Athletics Contract	10 minutes Danielle Turner	Pages 3 - 11
c. * Arbiter Pay for Athletic Officials Contract	10 minutes Danielle Turner	Pages 12 - 25
d. * Impact Employee Benefits Solutions Contract	10 minutes Dave Matyas	Pages 26 - 28
e. * School Bus Bid Results	10 minutes Dave Matyas	Handout
f. Financial and HR Software RFP Update	10 minutes Dave Matyas	Handout
g. Update on Business Office Staffing	5 minutes Dave Matyas	Pages 29
h. * CB West Athletic Field Complex Renovation – Change Order (Fencing)	5 minutes Robert Kleimenhagen	Pages 30 - 31
i. * Lenape Middle School Paving Project – Change Order (Lenape Lane)	5 minutes Robert Kleimenhagen	Pages 32 - 33
j. Update on the Holicong Project	10 minutes Robert Kleimenhagen	
5) Adjournment	Chairperson	End Time
6) Next Meeting Date:	August 15 <sup>th</sup> , 2018	

#### Information Items

* Treasurers Report	Pages 34 – 47
* Investment Report	Pages 48 – 52
Other Funds Report	Page 53
Tax Collection Report	Page 54
Payroll Report	Page 55
Benefit Report	Page 56

\* This item(s) may be on the public board agenda for action.      ~ This item(s) may require an executive session.

Please note: Public comment should be limited to three minutes