

Central Bucks School District

Finance Committee

Board Room of the Education Services Center – 16 Welden Drive
 Wednesday November 16th 2016, 7:00pm Projected time – 1 Hours and 30 Minutes

Jerel Wohl, Chairperson
 Beth Darcy, Member
 Dave Matyas, Business Administrator

Paul Faulkner, Member
 Glenn Schloeffel, Member
 Susan Vincent, Director of Finance

Agenda

	Chairperson	Start Time
1) Call to Order	Chairperson	
2) Public Comment	Chairperson	
3) Approval of Prior Meeting Notes	Chairperson/Committee	Pages 1 -3
4) Information / Discussion / Action Items		
a. Review of Finance Information Items	15 minutes Susan Vincent	Pages xx - xx
b. * 2017-18 Budget, Post Preliminary Document December 5 th , 2016	45 minutes Dave Matyas / Susan Vincent	Pages xx - xx
c. * Alternate Real Estate Tax Collector Compensation Calculation	10 minutes Susan Vincent	Pages xx - xx
d. Silo Hill Property Appraisal Update	1 minute Dave Matyas	Discussion
e. * Spiers Real Estate Assessment Appeal	1 minute Dave Matyas	Discussion
f. * UGG, Administrative Guidelines for the Travel Policy	10 minutes Cheryl Rubanich	Pages xx – xx
5) Adjournment	Chairperson	End Time
6) Next Meeting Date: ???		

Information Items

Board Budget Report	Handout
* Treasurers Report	Pages xx - xx
* Investment Report	Pages xx - xx
Other Funds Report	Page xx
Payroll Expense Projections	Page xx
Benefit Expense Projections	Page xx
Tax Collection Projections	Page xx

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

Please note: Public comment should be limited to three minutes