

Central Bucks School District

Finance Committee

Board Room of the Education Services Center – 16 Welden Drive
 Wednesday March 15th 2017, 6:00pm Projected time – 1 Hour and 30 Minutes

Glenn Schloeffel, Chairperson
 Beth Darcy, Member
 Dave Matyas, Business Administrator

Paul Faulkner, Member
 Jerel Wohl, 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 x - x
4) Information / Discussion / Action Items		
a. Review of Finance Information Items	10 minutes Susan Vincent	Pages xx - xx
b. Budget Update: Revenue and Expense Projections	10 minutes Susan Vincent/Dave Matyas	Pages xx - xx
c. Tax Reduction Discussion	10 minutes Dave Matyas / Susan Vincent	Pages xx - xx
d. Budget Line Item Review of Professional & Property Services	15 minutes Susan Vincent	Pages xx - xx
e. * One-year Renewal of the Food Service Contract with Aramark	5 minutes Dave Matyas	Pages xx - xx
f. Review of Capital Planning for Artificial Turf	10 minutes Dave Matyas	Pages xx - xx
g. * Review of Energy Bids for Electricity and Natural Gas	5 minutes Dave Matyas	Pages xx - xx
h. * UGG, Policy Update and Administrative Guidelines for Travel	5 minutes Cheryl Rubanich	Pages xx - xx
i. Meritorious Budget Award Update	5 minutes Dave Matyas	Pages xx - xx
5) Adjournment	Chairperson	End Time
6) Next Meeting Date: April 19, 2017		

Information Items

* Treasurers Report	Pages xx - xx
* Investment Report	Pages xx - xx
Board Budget Reports	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 an executive session.

Please note: Public comment should be limited to three minutes