

Central Bucks School District

Finance Committee

Board Room of the Education Services Center – 16 Welden Drive

Tuesday September 19th 2017, 6:00pm Projected time – 1 Hour and 10 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 1 - 5
4) Information / Discussion / Action Items		
a. Review of Finance Information Items	15 minutes Susan Vincent	Handouts Pages 13- 31
b. Review of Professional Services Contracts	15 minutes Susan Vincent	Handout
c. Gathering Transportation Data on Sports Trips – Efficiency Review	5 minutes Dave Matyas	Discussion
d. Legal Counsel for CB West Athletic Field Development (pasture)	5 minutes Dave Matyas	Page 6
e. Update on Chalfont Borough LERTA	5 minutes Dave Matyas	Pages 7 - 12
f. Budget Initiative for English Learners	5 minutes Dave Matyas	Pages 13 - 15
g. 2017-18 Comprehensive Budget	5 minutes Dave Matyas	Handout
5) Adjournment	Chairperson	End Time
6) Next Meeting Date: October 18 th , 2017		

Information Items

* Treasurers Report	Pages 16 – 27
* Investment Report	Pages 28- 33
Other Funds Report	Page 34

* 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