

Central Bucks School District

Finance Committee

Board Room of the Education Services Center – 16 Welden Drive
 Wednesday May 16th, 2018, 6:00pm Projected time – 90 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	15 minutes Susan Vincent	Pages x – x
b. Professional Services Contracts – Information Technology and Innovation	15 minutes Jason Jaffe	Pages x – x
c. * 2018-19 Budget Update –Final Budget and Resolution	20 minutes Dave Matyas	Presentation
d. * 2018-19 Lunch Prices	10 minutes Dave Matyas	Pages x – x
e. * Overview of the Proposed Three-year Contract with First Student	15 minutes Dave Matyas	Pages x – x
f. * Budget Transfers	5 minutes Susan Vincent	Pages x – x
g. Potential Uses of 2017-18 Projected Budget Surplus	10 minutes Dave Matyas	Pages x – x
h. Potential Assessment Appeal Settlement with a Homeowner	5 minutes Dave Matyas	Handout
5) Adjournment	Chairperson	End Time
6) Next Meeting Date: June 20 th , 2018		

Information Items

* Treasurers Report	Pages x – x
* Investment Report	Pages x – x
Other Funds Report	Page x
Tax Collection Report	Page x
Payroll Report	Page x
Benefit Report	Page x

* 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