

**FRANKLIN SCHOOL BOARD**  
**Finance Committee Meeting**

**SAU Office**

**Thursday**  
**January 10, 2019**  
**6:00 PM**

**AGENDA**

1. Finance Committee Minutes (12/6/18)
2. Treasurer's Report(s) - November
3. Monthly Expenditure Report
  - 18/19 Project Fund Balance
  - Unanticipated Revenues
4. 19/20 Budget Updates/Discussion
  - Truck
  - Building Repair Needs (by priority in each school)
  - Strategic Plan Initiatives
  - Documents for School Board Presentation
  - Budget Overview Presentation to the City Council
5. Follow-Up Items for Discussion Only:
  - Negotiations
  - Project Aware Grant Continued Funding
  - Other Food Service Companies
6. Student Activities
7. Other