

Finance & Budget Committee Meeting
MINUTES
October 17, 2015

Present: Tom Best, Dave Patton, Carolyn Robertson, Myra Pinker, and Bret Apthorpe

1. Finalized negotiation goals for 2016-2026.
 - a. Will review and bring back questions at the next committee meeting.
 - b. The whole board will review at the Nov 17 executive session.

2. Work on 2016-2017 budget development goals (Drafts)
 - a. Focus on student achievement.
 - b. Include public and district stakeholders in the development of the budget.
 - c. Reflect long term financial and facilities planning.
 - d. Implement reserve planning.

3. Next Meeting
 - a. Review and finalize negotiation goals
 - b. Review and finalize budget development goals.
 - c. Review the Board Fund Balance policy #5513