## Palmyra-Eagle Area School District Finance Committee Meeting Agenda Justin Thomas, Chairperson

Tuesday, November 14, 2017, 6:00 PM

P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

- I. Call to Order
- II. Roll Call quorum (2) of this committee required to proceed
- III. Discussion and approval of agenda
- IV. Agenda
  - A. Review of minutes
  - B. Voucher Review
  - C. Review of District Long Term Debt
  - D. Utility Savings on Energy Efficiency Project
  - E. Review of 2017-2018 Budget
  - F. Other
  - G. Next Meeting Date, Time and Location Tuesday, December 12, 2017 at 6:00 PM in the P-E MS/HS Irving L. Young Community Center
- V. Adjournment

Justin Thomas, Committee Chairperson:
Cory Jones, Member:
Amy Wilde, Member:
Other School Board members present: