

**Palmyra-Eagle Area School District  
Finance Committee Meeting Agenda  
Justin Thomas, Chairperson  
Tuesday, October 8, 2019, 6:30 PM  
P-E MS/HS - Irvin 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. 2019 - 2020 Budget Review and Update
  - B. Review of PEASD Existing General Obligation Debt Payment Schedule
  - C. Discussion on Short Term Borrowing needs
  - D. Discussion on 80 Fund Annual Resolution: "The School Board of PEASD, annually allows for the prorated utility fees used during community activities be considered rent and therefore paid by 80 Fund-Community Service."
  - E. Reminder - Annual Budget Hearing and PEASD Annual Meeting - Thursday, October 24, 2019 at 5:00 PM - Community Center
- V. Adjournment

Justin Thomas, Committee Chairperson: \_\_\_\_\_

Cory Jones, Member: \_\_\_\_\_

Michael Eddy, Member: \_\_\_\_\_

Other School Board members present: \_\_\_\_\_

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